



**GSS ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201432529C)

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## CHANGE OF JOINT COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of GSS Energy Limited (the “**Company**” and its subsidiaries, the “**Group**”), wishes to announce the resignation of Mr Wong Liong Khoon<sup>1</sup> as Joint Company Secretary of the Company with effect from 1 July 2022 and the appointment of Mr Chua Boon Ping<sup>2</sup> as Joint Company Secretary of the Company with effect from 1 July 2022.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company will be Mr Ng Say Tiong and Mr Chua Boon Ping.

By Order of the Board  
**GSS Energy Limited**

Anthony Kuek  
Chairman  
10 June 2022

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*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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<sup>1</sup> Mr Wong Liong Khoon remains in his position as General Manager of the Group’s China subsidiary, Changzhou Giken Precision Co., Ltd., where he is responsible for the overall operation of the subsidiary and is currently based in China.

<sup>2</sup> Mr Chua Boon Ping (“Mr **Chua**”) has been with the Group’s subsidiary, Giken Sakata (S) Limited since April 2013 and is the Financial Controller as at the date of this announcement. The Board approved the appointment of Mr Chua as Joint Company Secretary of the Company having regard to Mr Chua’s qualification and experience, including his designation as company secretary for Giken Sakata (S) Limited (since October 2020) and Giken Motors Asia Pacific Pte. Ltd (since July 2019), the subsidiaries of the Company.