



GSS ENERGY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201432529C)

APPLICATION TO SINGAPORE EXCHANGE REGULATION FOR AN EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS OF THE GROUP FOR THE FULL YEAR ENDED 31 DECEMBER 2022

- RECEIPT OF NO OBJECTION LETTER

Introduction

The board of directors (the “**Board**”) of GSS Energy Limited (the “**Company**” and its subsidiaries, the “**Group**”) refers to the announcement released by the Company on 1 March 2023 in relation to the extension application to Singapore Exchange Regulation (“**SGX RegCo**”) to seek an extension of time to announce the Company’s unaudited financial statements for the full financial year ended 31 December 2022 by **15 March 2023** (from the deadline of 1 March 2023) pursuant to Rule 705(1) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) (the “**Extension Application**”).

No Objection from SGX RegCo

The Board is pleased to announce that the SGX RegCo had on 10 March 2023 confirmed that it has no objection to the Extension Application (the “**Waiver**”), subject to the following:

- (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Catalist Rule 106 and if the Waiver conditions have been satisfied. If the Waiver's conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the Waiver for Catalist Rule 705(1); and
- (c) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution.

The Company had previously provided the reasons for the Extension Application, as set out in the announcement dated 1 March 2023.

The Company confirms that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the Waiver for Catalist Rule 705(1) and the Board confirms that the Waiver will not be

in contravention of any laws and regulations governing the Company and its constitution. Further, a confirmation letter has been provided to the SGX RegCo for such confirmations.

In the event that the Company is / will be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waiver, it will make an immediate disclosure via SGXNet.

Accordingly, the Company has complied with all the conditions of the Waiver set out above.

Cautionary Statement

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board
GSS Energy Limited

Anthony Kuek
Chairman
10 March 2023

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd ("**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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