



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

GRANT OF SECOND EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND TO FILE ITS ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

Unless otherwise defined in this announcement, all capitalised terms in this announcement shall have the same meaning ascribed to them in the Company's announcements dated 4 April 2023, 25 April 2023 and 14 June 2023 in relation to, amongst others, the ACRA Extension Application and the Second ACRA Extension Application.

The Board of Directors of GSS Energy Limited (the "**Company**") wishes to announce that ACRA has, on 12 July 2023, approved the Second ACRA Extension Application and granted the Company:

- (a) a further extension of time of one (1) month under Section 175 of the Companies Act to hold its AGM for FY2022 by 31 July 2023; and
- (b) a further extension of time of one (1) month under Section 197 of the Companies Act to file its annual return for FY2022 by 31 August 2023.

By Order of the Board of
GSS ENERGY LIMITED

Anthony Kuek
Chairman
12 July 2023

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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