



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

1. **RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2023**
2. **RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES**

**1. RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2023**

The board of directors (the “**Board**”) of GSS Energy Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 13 July 2023 were voted on by way of poll at the Annual General Meeting (“**AGM**”) held on 28 July 2023 and were duly passed.

The results of the poll on each of the resolution put on vote at the AGM are set out below:

No.	Resolution relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a percentage of the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
	<b><u>Ordinary Business</u></b>					
1.	Receipt and adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Report of the Auditors of the Company	<b>241,606,499</b>	<b>241,606,499</b>	<b>100.00%</b>	-	-
2.	Approval of Directors’ Fees of S\$116,000 for the financial year ending 31 December 2023	<b>241,606,499</b>	<b>240,524,699</b>	<b>99.55%</b>	<b>1,081,800</b>	<b>0.45%</b>
3a.	Re-election of Mr Kuek Eng Chye, Anthony as a Director of the Company	<b>241,606,499</b>	<b>240,524,699</b>	<b>99.55%</b>	<b>1,081,800</b>	<b>0.45%</b>

No.	Resolution relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	As a percentage of the total number of votes for and against the resolution	Number of shares	As a percentage of the total number of votes for and against the resolution
3b.	Re-election of Mr Lee Kok Beng as a Director of the Company	241,606,499	240,574,699	99.57%	1,031,800	0.43%
4.	Re-appointment of BDO LLP as Auditors of the Company and the authorisation of the Directors of the Company to fix their remuneration	241,606,499	241,606,499	100.00%	-	-
	<b><u>Special Business</u></b>					
5.	Authority to allot and issue new shares	241,606,499	240,524,699	99.55%	1,081,800	0.45%
6	Authority to grant share options, allot and issue shares under GSS Energy Limited 2018 Executives' Share Option Scheme	241,606,499	240,524,699	99.55%	1,081,800	0.45%
7.	Renewal of Share Buy-Back Mandate	241,606,499	241,606,499	100.00%	-	-

Elly Mckellie Pte. Ltd. was the appointed scrutineer for the AGM.

## 2. RE-APPOINTMENT OF DIRECTORS – STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

Mr Kuek Eng Chye, Anthony, who has been re-elected as a Director of the Company, remains as The Chairman of Remuneration and Nominating Committees and a member of the Audit Committee. He is considered independent for the purposes of Rule 704(7) of the Listing Manual of the SGX-ST, Section B: Rules of Catalist (“**Catalist Rules**”).

Mr Kuek Eng Chye, Anthony will exceed the nine-year tenure limit for independent director after 17 November 2023 and will continue to be deemed independent until the next AGM in accordance with Catalist Rule 406(3)(d)(iv), which takes effect for an issuer’s annual general meeting for the financial year ending on or after 31 December 2023. For the avoidance of doubt, he will not be considered for re-election as an independent director at the annual general meeting of the Company for the financial year ending 31 December 2023, as he will exceed the nine-year tenure limit as independent director of the Company.

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

Anthony Kuek  
Chairman  
28 July 2023

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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 Singapore Exchange Securities Trading Limited ("**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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