GS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201427862D)

APPLICATION FOR AN EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 – ACRA APPROVAL

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company's announcements dated 27 March 2020 and 30 March 2020.

1. **INTRODUCTION**

   The board of directors (the "**Board**") of GS Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 30 March 2020 in relation to the approval-in-principle from the SGX-ST for an extension of time to hold its annual general meeting in respect of FY2019 (the "**Waiver**"), subject to, amongst others, the Company receiving the ACRA Approval and the Company's announcement of the same.

2. **ACRA APPROVAL**

   The Board wishes to announce that the Company has on 31 March 2020 obtained the ACRA Approval, pursuant to which the Company is granted an extension of time to (i) hold its AGM for FY2019 by 29 June 2020, and (ii) file its annual return by 30 July 2020.

BY ORDER OF THE BOARD

Pang Pok
Chief Executive Officer and Executive Director
31 March 2020