

Supplemental Information On Directors Seeking Re-election

[pursuant to SGX-ST Listing Manual – Rule 720(6) and Appendix 7.4.1]

Name of Director	Dr Sam Goi Seng Hui	Ms Tan Min-Li
Date of Appointment	23 July 2012	10 July 2023
Date of last re-appointment (if applicable)	26 April 2021	Not applicable
Age	77	55
Country of principal residence	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations and the search and nomination process)	The Board had considered, among others, the recommendation of the Nominating Committee and has reviewed the commitment contribution, performance, attendance, preparedness, participation and suitability of Dr Sam Goi Seng Hui, for re-election as Director of the Company and concluded that Dr Sam Goi Seng Hui, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, including his continued services as Executive Chairman.	The Board had considered, among others, the recommendation of the Nominating Committee and the commitment contribution, performance, attendance, preparedness, participation and suitability of Ms Tan Min-Li, for re-election as Director of the Company and concluded that Ms Tan Min-Li, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, especially in the areas of legal and governance matters.
Whether appointment is executive, and if so, the area of responsibility	Executive. Dr Sam Goi Seng Hui is the Executive Chairman of GSH Corporation Limited and its subsidiaries (collectively known as the "Group"). His areas of responsibilities include, but not limit to, providing leadership and strategic direction to the Board and ensures the effectiveness of communication with all stakeholders.	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Chairman	<ul style="list-style-type: none"> • Non-Executive Independent Director • Chairman of Remuneration Committee • Member of the Audit & Risk Committee
Professional qualifications	Honorary Doctorate from Singapore University of Technology & Design, 2021	<ul style="list-style-type: none"> • Advocate and Solicitor of the Supreme Court of Singapore, admitted 1992 • LLB (Hons), National University of Singapore, 1991 • LLM, University of London, 1993
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> • Executive Chairman of Tee Yih Jia Food Manufacturing Pte Ltd since 1977 • Investments across a range of listed and private entities in numerous industries, such as food and beverage, consumer essentials, recycling, distribution and logistics 	Partner, CNPLaw LLP (2002 till present)

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Name of Director	Dr Sam Goi Seng Hui	Ms Tan Min-Li
Shareholding interest in the listed issuer and its subsidiaries	1,253,224,908 shares in GSH Corporation Limited	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	<ul style="list-style-type: none"> • Substantial Shareholder of GSH Corporation Limited • Father of Mr Goi Kok Ming (Wei Guoming) (also Chief Operating Officer and Executive Director of GSH Corporation Limited) 	No
Conflict of interest (including any competing business)	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments* Including Directorships		
Past (for the last 5 years)	<ul style="list-style-type: none"> • Junhe Investment Pte Ltd 	<ul style="list-style-type: none"> • First Mogul Power Holdings Pte. Ltd. • Sky Premium International Pte. Ltd. • Mogul Coal Holdings Pte. Ltd. • Big Mogul Holdings Pte. Ltd. • Hulaan Holdings Pte. Ltd. • Whitelight Ventures Inc.
Present	<p>Listed Companies</p> <ul style="list-style-type: none"> • Envictus International Holdings Limited (Etika) • GSH Corporation Limited • JB Foods Ltd • PSC Corporation Ltd • Tat Seng Packaging Group Ltd • Tung Lok Restaurants (2000) Ltd <p>Group Companies of GSH Corporation Limited</p> <ul style="list-style-type: none"> • Advanced Prestige Sdn Bhd • Altheim International Ltd • City View Ventures Sdn Bhd • Eastworth Source Sdn Bhd • Investasia Sdn Bhd • Linyi Properties Sdn Bhd • Mainfield Holdings Limited • Mewabumi Sdn Bhd • MXIM Holdings Pte Ltd • Rainbow Properties Sdn Bhd • Sutera Harbour Golf & Country Club Berhad • Sutera Harbour Travel Sdn Bhd • Sutera Harbour Resort Sdn Bhd • Sutera Yacht Services Sdn Bhd • The Little Shop Sdn Bhd • The Sutera Harbour Group Sdn Bhd • Xing Asia Impel Sdn Bhd 	<p>Listed Company</p> <ul style="list-style-type: none"> • GSH Corporation Limited • Anchun International Holdings Ltd • Ocean Sky International Limited • Union Steel Holdings Limited <p>Non-listed companies</p> <ul style="list-style-type: none"> • Plan B Projects Pte. Ltd. • Belle Curve Holdings Pte. Ltd.

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Name of Director	Dr Sam Goi Seng Hui	Ms Tan Min-Li
Present	<p>Non-listed Companies</p> <ul style="list-style-type: none"> • Acelink Logistics Pte Ltd • China World Agents Limited • Chinatown Food Corporation Pte Ltd • Desaru Property Development Sdn Bhd • Fujian Guanhui Food Enterprise Co Ltd • Fujian Mingwei Food Enterprise Co Ltd • Guan Hui Food Enterprise Company Limited • Hydrex International Pte Ltd • Maker Food Manufacturing Pte Ltd • New Straits Holdings Pte Ltd • Oregold Pte Ltd • Ritz Properties Sdn Bhd • Rumah & Co. Pte Ltd • Ryushobo (S) Pte Ltd • T&T Gourmet Cuisine Pte Ltd • Tee Yih Jia Food Manufacturing Pte Ltd • Tee Yih Jia Food Manufacturing Sdn Bhd • Twin Investment Pte Ltd • TYJ Group Pte Ltd • TYJ International Pte Ltd • Vive La Sdn Bhd • GYP Properties Pte Ltd <p>Major Appointments (other than Directorships)</p> <ul style="list-style-type: none"> • Executive Chairman, PSC Corporation Ltd • Executive Chairman, Tat Seng Packaging Group Ltd • Vice Chairman of Envictus International Holdings Limited • Vice-Chairman of JB Foods Limited • Singapore's Non-Resident Ambassador to the Federative Republic of Brazil • Justice of the Peace – Republic of Singapore • Enterprise 50 Club's Honorary Past President and Vice Chairman of IE Singapore's "Network China" Steering Committee • Regional Representative for Fuzhou City and Fujian Province • Senior Consultant to Su-Tong Science & Technology Park • Honorary Chairman for the International Federation of Fuqing Association • Honorary Chairman of Ulu Pandan Citizens Consultative Committee 	

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Name of Director	Dr Sam Goi Seng Hui	Ms Tan Min-Li
	<p>Major Appointments (other than Directorships)</p> <ul style="list-style-type: none"> • Honorary Chairman of Dunman High School Advisory Committee • Patron for Advancement - Singapore University for Technology and Design • Council Member/Standing Committee Member of NTUC Club Management Council • Council Member, Singapore-Shandong Business Council • Council Member, Singapore-Jiangsu Cooperation Council • Council Member, Singapore-Tianjin Economic and Trade Council • Honorary Chairman, Tan Kah Kee Foundation • Honorable Chairman, Sian Chay Medical Institution 	
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No

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Name of Director	Dr Sam Goi Seng Hui	Ms Tan Min-Li
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No

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(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No	No
(j) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No