

Supplemental Information On Directors Seeking Re-election

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

Name of Director	Mr Gilbert Ee Guan Hui	Mr Goi Kok Ming (Wei Guoming)	Ms Joycelyn Ong Yueh Ling
Date of Appointment	1 May 2007	23 July 2012	22 July 2024
Date of last re-appointment (if applicable)	29 April 2022	28 April 2023	Not applicable
Age	61	52	51
Country of principal residence	Singapore	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 Mr Gilbert Ee Guan Hui, for re-election as Director of the Company and concluded that Mr Gilbert Ee Guan Hui, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, including his continued services as Chief Executive Officer.	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 MrGoi Kok Ming (Wei Guoming), for re-election as Director of the Company and concluded that MrGoi Kok Ming (Wei Guoming), possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, including his continued services as Chief Operating Officer.	The Board had considered, among others, the recommendation of the Nominating Committee and the commitment contribution, performance, attendance, preparedness, participation and suitability of Ms Joycelyn Ong Yueh Ling, for re-election as Director of the Company and concluded that Ms Joycelyn Ong Yueh Ling, possesses the experience, expertise, knowledge and skills to contribute towards the core competencies and diversity of the Board, especially in the areas of financial and governance matters.
Whether appointment is executive, and if so, the area of responsibility	Executive. Mr Gilbert Ee Guan Hui is the Chief Executive Officer of GSH Corporation Limited and its subsidiaries (collectively known as the "Group"). His areas of responsibilities include, but not limit to, determining and formulating operational policies, providing overall direction of the Group and overseeing operational activities led by head of divisions, to ensure it aligns with overall organisational objectives.	Executive. Mr Goi Kok Ming (Wei Guoming) is the Chief Operating Officer of GSH Corporation Limited and its subsidiaries (collectively known as the "Group"). His areas of responsibilities include, but not limit to, developing, establishing and implementing the Group's operating policies, business plans and strategies with the view to maintain an effective system of operational processes.	Non-Executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	<ul style="list-style-type: none"> Chief Executive Officer Member of the Nominating Committee 	Chief Operating Officer	<ul style="list-style-type: none"> Non-Executive Independent Director Member of the Audit & Risk Committee Member of the Remuneration Committee

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Name of Director	Mr Gilbert Ee Guan Hui	Mr Goi Kok Ming (Wei Guoming)	Ms Joycelyn Ong Yueh Ling
Professional qualifications	Bachelor of Business Administration, National University of Singapore	Bachelor in Computer Information System, California State University, Pomona	<ul style="list-style-type: none"> Royal Melbourne Institute of Technology - Masters of Finance Monash University - Bachelor of Commerce (Accounting and Finance Major) CPA Australia – Qualified CPA Since 2002
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> Held various management positions in Barclays Capital and Citibank, Singapore (1988 to 1998) Regional Head of Global Financial Markets at Rabobank International, Singapore (1998 to 2006) 	<ul style="list-style-type: none"> Non-Executive Director, Serial System Ltd (2019 to present) Non-Executive Director, Union Steel Holdings Limited (2019 to present) Director in Tee Yih Jia Food Manufacturing Pte Ltd (1997 to present) Director in Acelink Logistics Pte Ltd (1999 to present) Non-Executive Director in PSC Corporation Limited (2014 to present) 	<ul style="list-style-type: none"> Managing Director, ShawKwei & Partners Head, Co-Axis, Temasek Trust Head of Growth, ADDX (October 2020 – February 2024) 1996-2020 held various roles across Global Markets, Capital Markets and Wealth Management across bulge bracket banks including Morgan Stanley and UBS
Shareholding interest in the listed issuer and its subsidiaries	158,543,078 shares in GSH Corporation Limited	Nil	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	Substantial Shareholder of GSH Corporation Limited	Mr Goi Kok Ming (Wei Guoming) is the son of Dr Sam Goi Seng Hui, Executive Chairman of GSH Corporation Limited.	No
Conflict of interest (including any competing business)	Nil	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	Yes
Other Principal Commitments* Including Directorships*			
Past (for the last 5 years)	<ul style="list-style-type: none"> GSH (Zhengzhou) Investments Pte Ltd Henan Zhongyuan Four Seasons Aquatic Logistics Harbor Co Ltd 	<ul style="list-style-type: none"> GSH (Zhengzhou) Investments Pte Ltd Junhe Investment Pte Ltd Super Elite Holdings Pte Ltd Qingdao Timi Supply Chain Co. Ltd 	Nil

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Name of Director	Mr Gilbert Ee Guan Hui	Mr Goi Kok Ming (Wei Guoming)	Ms Joycelyn Ong Yueh Ling
Present	<p>Listed Companies</p> <ul style="list-style-type: none"> • GSH Corporation Limited <p>Group Companies of GSH Corporation Limited</p> <ul style="list-style-type: none"> • Advanced Prestige Sdn Bhd • Altheim International Limited • Aspirasi Kukuh Sdn Bhd • Borneo Ventures Pte Ltd • City View Ventures Sdn Bhd • Eastworth Source Sdn Bhd • GSH (Middle East) Pte Ltd • GSH Properties (Chongqing) Co. Ltd • GSH Properties (PRC) Pte Ltd • GSH (Xiamen) Property Development Pte Ltd • GSH Facilities Management (Malaysia) Sdn Bhd • GSH International Enterprise Pte Ltd • GSH Island Investments Pte Ltd • GSH Properties (Malaysia) Pte Ltd • GSH Properties Pte Ltd • Investasia Sdn Bhd • Linyi Properties Sdn Bhd • Mainfield Holdings Limited • Mewabumi Sdn Bhd • MXIM Holdings Pte Ltd • Ocean View Point Pte Ltd • Ocean View Ventures Pte Ltd • Prime Peninsular Holdings Pte Ltd • Rainbow Properties Sdn Bhd • Sutera Harbour Golf & Country Club Berhad • Sutera Harbour Resort Sdn Bhd • Sutera Harbour Travel Sdn Bhd • Sutera Yacht Services Sdn Bhd • The Little Shop Sdn Bhd • The Sutera Harbour Group Sdn Bhd • Twin Towers Properties Limited • Xing Asia Impel Sdn Bhd <p>Non-listed companies</p> <ul style="list-style-type: none"> • DG Assets Inc • Oxley JV Pte Ltd • Solstice Investments Pte Ltd • Solstice Development Pte Ltd 	<p>Listed Companies</p> <ul style="list-style-type: none"> • GSH Corporation Limited • PSC Corporation Ltd • Serial System Ltd • Union Steel Holdings Limited <p>Group Companies of GSH Corporation Limited</p> <ul style="list-style-type: none"> • Advanced Prestige Sdn Bhd • Altheim International Limited • Aspirasi Kukuh Sdn Bhd • Borneo Ventures Pte Ltd • City View Ventures Sdn Bhd • Eastworth Source Sdn Bhd • GSH (Middle East) Pte Ltd • GSH Properties (Chongqing) Co. Ltd • GSH Properties (PRC) Pte Ltd • GSH (Xiamen) Property Development Pte Ltd • GSH Facilities Management (Malaysia) Sdn Bhd • GSH International Enterprise Pte Ltd • GSH Island Investments Pte Ltd • GSH Properties (Malaysia) Pte Ltd • GSH Properties Pte Ltd • Investasia Sdn Bhd • Linyi Properties Sdn Bhd • Mainfield Holdings Limited • Mewabumi Sdn Bhd • MXIM Holdings Pte Ltd • Ocean View Point Pte Ltd • Ocean View Ventures Pte Ltd • Prime Peninsular Holdings Pte Ltd • Rainbow Properties Sdn Bhd • Sutera Harbour Golf & Country Club Berhad • Sutera Harbour Resort Sdn Bhd • Sutera Harbour Travel Sdn Bhd • Sutera Yacht Services Sdn Bhd • The Little Shop Sdn Bhd • The Sutera Harbour Group Sdn Bhd • Twin Towers Properties Limited • Xing Asia Impel Sdn Bhd 	<p>Listed Companies</p> <ul style="list-style-type: none"> • GSH Corporation Limited <p>Non-listed companies</p> <ul style="list-style-type: none"> • Marymount Centre (since September 2016) • Percival Investments (since September 2024) <p>Major Appointments (other than Directorships)</p> <ul style="list-style-type: none"> • President of Investment Review Commission, Order of Friars Minor (Rome) • Member of investment management committee, Immaculate Heart Mission (USA)

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Name of Director	Mr Gilbert Ee Guan Hui	Mr Goi Kok Ming (Wei Guoming)	Ms Joycelyn Ong Yueh Ling
Present	Major Appointments (other than Directorships) –	Non-listed companies <ul style="list-style-type: none"> • Acelink Logistics Pte Ltd • Ritz Properties Sdn Bhd • Tee Yih Jia Food Manufacturing Pte Ltd • TYJ Group Pte Ltd • Vive La Sdn Bhd Major Appointments (other than Directorships) <ul style="list-style-type: none"> • Member of the Community Development District Council, South East Region • Patron – Braddell Heights Community Club 	

Name of Director	Mr Gilbert Ee Guan Hui	Mr Goi Kok Ming (Wei Guoming)	Ms Joycelyn Ong Yueh Ling
(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	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	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No
(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	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	No

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(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	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	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	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	No
(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	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	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	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	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	No