

GSS ENERGY LIMITED

Company Registration No. 201432529C
(Incorporated in Singapore)

1 November 2023

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for GSS ENERGY LIMITED’S upcoming EGM to be held on 16 November 2023.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing GSS ENERGY LIMITED’S printed copies of Circular to shareholders. Instead, GSS ENERGY LIMITED’S Circular will be available for download from GSS ENERGY LIMITED’S corporate website from the date of this letter.

The Circular will be made available on the Company’s website at the URL <https://gssenergy.com.sg/egm/> and will be available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of Circular, please complete the Request Form below and return to us via mail to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 or email to gssegm2023@boardroomlimited.com no later than 10.00 a.m. on 8 November 2023. The printed copy will be mailed to you within fourteen (14) working days upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you (or your authorized representative(s)), for the purpose of processing and effecting your request and in order for us and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully
For and behalf of
GSS ENERGY LIMITED

Kuek Eng Chye, Anthony
Chairman

REQUEST FORM

To : GSS ENERGY LIMITED

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Circular

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

GSS Energy Limited

c/o Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue,
#14-07 Keppel Bay Tower,
Singapore 098632