

GRP LIMITED

(Incorporated in Singapore)

(Company Registration Number: 197701449C)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of GRP Limited (the “**Company**”) wishes to announce that, at the extraordinary general meeting (“**EGM**”) of the Company held on 29 September 2021, the special resolution relating to the matter set out in the notice of EGM dated 7 September 2021 was duly passed by the members of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution: To approve the proposed distribution by way of capital reduction	78,319,970	78,319,970	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Kwan Chee Seng
Executive Director
29 September 2021