

GRP LIMITED

(Company Registration Number 197701449C)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL 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 annual general meeting (“**AGM**”) of the Company held on 24 October 2024, all resolutions relating to the matters set out in the Notice of AGM dated 9 October 2024 were duly passed by the members of the Company by way of poll.

Mr Goh Lik Kok, Mr Francis Chua Seng Kiat, Mr Liew Heng San, and Mr Kenneth Law Ren Kai were all re-elected at the AGM and also form the Audit Committee. While Mr Goh Lik Kok is not considered independent under Rule 704(8) of the Listing Manual, the others are considered independent in accordance with this rule and the Code of Corporate Governance 2018.

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 AGM:

| 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 (%) |
| Resolution 1: To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2024 together with the Independent Auditor’s Report thereon | 81,336,730 | 81,336,730 | 100 | 0 | 0 |
| Resolution 2: To approve the payment of Directors’ fees amounting to S\$220,000 for the | 81,336,730 | 81,286,730 | 99.94 | 50,000 | 0.06 |

| 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 (%) |
| financial year ended 30 June 2024 [FY2023: S\$200,000] | | | | | |
| Resolution 3: To approve the payment of Directors' fees of up to S\$220,000 for the financial year ending 30 June 2025 | 81,336,730 | 81,286,730 | 99.94 | 50,000 | 0.06 |
| Resolution 4: To re-elect Mr Goh Lik Kok, a Director retiring pursuant to Article 89 of the Company's Constitution | 81,286,730 | 81,286,730 | 100 | 0 | 0 |
| Resolution 5: To re-elect Mr Kwan Chee Seng, a Director retiring pursuant to Article 88 of the Company's Constitution | 78,346,230 | 78,346,230 | 100 | 0 | 0 |
| Resolution 6: To re-elect Mr Colin Tay Yong Lee, a Director retiring pursuant to Article 89 of the Company's Constitution | 81,236,730 | 1,000,700 | 1.23 | 80,236,030 | 98.77 |
| Resolution 7: | | | | | |

| 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 (%) |
| To re-elect Mr Francis Chua Seng Kiat, a Director retiring pursuant to Article 88 of the Company's Constitution | 81,336,730 | 81,336,730 | 100 | 0 | 0 |
| Resolution 8: To re-elect Mr Liew Heng San, a Director retiring pursuant to Article 88 of the Company's Constitution | 81,336,730 | 81,336,730 | 100 | 0 | 0 |
| Resolution 9: To re-elect Mr Kenneth Law Ren Kai, a Director retiring pursuant to Article 88 of the Company's Constitution | 81,336,730 | 81,336,730 | 100 | 0 | 0 |
| Resolution 10: To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration | 81,336,730 | 81,336,730 | 100 | 0 | 0 |
| Resolution 11: Authority to allot and issue shares | 81,336,730 | 81,270,830 | 99.92 | 65,900 | 0.08 |

| 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 (%) |
| | | | | | |

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

No party was required to abstain from voting on any resolution put to the vote at the AGM.

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

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Goh Lik Kok
 Executive Director and Chief Executive Officer
 24 October 2024