



GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020

1. Introduction

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) refers to the News Releases of the Accounting and Corporate Regulatory Authority (“**ACRA**”) and the Singapore Exchange Regulation (“**SGX RegCo**”) announced on 7 April 2020 in relation to the extension of time to hold annual general meeting (“**AGM**”). SGX RegCo, in consultation with ACRA and the Monetary Authority of Singapore, will automatically extend by 60 days the deadline for all listed issuers with financial year end on or before 31 March 2020 to hold their AGMs (the “**Automatic EOT**”). Similarly, ACRA has announced that it will grant a 60-day extension of time for all listed and non-listed companies whose AGMs are due during the period 16 April 2020 to 31 July 2020.

The Company notes no application is required in respect of the Automatic EOT, and no response is required from the SGX RegCo relating thereto.

2. Compliance with the Automatic EOT Conditions

The Company intends to defer its AGM as allowed by the Automatic EOT. In accordance with SGX RegCo requirements, the Company had notified SGX RegCo of, and is releasing this announcement in relation to the Automatic EOT, the following:

- (a) The Company’s financial year end is 31 March 2020 (“**FY2019/20**”);
- (b) The indicative timeline to convene the Company’s AGM for FY2019/20 is indicated in the table set out in paragraph 3 below; and
- (c) The Board has confirmed that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

3. Indicative Timeline for the Company to Convene its AGM for FY2019/20

The indicative timeline to convene the Company’s AGM for FY2019/20 is as follows:

Event	Indicative Date
Upload of the Company’s Annual Report for FY2019/20 together with all related documents on the SGXNet and the Company’s corporate website	By 20 August 2020
Last date for lodgement of Proxy Form	9 September 2020
AGM for FY2019/20	11 September 2020

Shareholders should note that the above indicative timeline is subject to changes in light of government advisories and measures amid the COVID-19 situation. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

By Order of the Board

Kelly Kiar Lee Noi
Company Secretary
13 July 2020