

GLOBAL RESOURCE CONSTRUCTION LTD.
(Company Registration Number: 202604827N)
(Registered in Singapore)

RE-DOMICILIATION OF THE COMPANY – RECEIPT OF CERTIFICATE OF DISCONTINUANCE

1. INTRODUCTION

The Board of Directors ("**Board**") of Global Resource Construction Ltd. (the "**Company**") refers to:

- (a) the circular to the shareholders of the Company dated 5 November 2025 ("**Circular**") in relation to, *inter alia*, the proposed re-domiciliation of the Company from Bermuda to Singapore (the "**Proposed Re-Domiciliation**");
- (b) the announcement dated 30 January 2026 in relation to, *inter alia*, the Proposed Re-Domiciliation; and
- (c) the announcement dated 3 February 2026 in relation to, *inter alia*, the change in ISIN code of the Company (together with the announcement referred to in (b) above, the "**Announcements**").

All capitalised terms used in this announcement shall, unless otherwise defined or the context otherwise requires, have the same meaning as given to them in the Circular and the Announcements.

The Company had obtained Shareholders' approval for the Proposed Re-Domiciliation at the Special General Meeting of the Company held on 28 November 2025.

2. RECEIPT OF CERTIFICATE OF DISCONTINUANCE

Following receipt by the Company of the Instrument of Continuance from ACRA, the Company is registered as a Singapore company with effect from 30 January 2026.

Further to the above, the Company had on 30 January 2026 (Bermuda time) filed a copy of the Instrument of Continuance with the Registrar of Companies in Bermuda and a certificate of discontinuance of the Company has been issued by the Registrar of Companies in Bermuda. Accordingly, the Company has been discontinued as a Bermuda company with effect from 30 January 2026. A copy of the certificate of discontinuance has been submitted to ACRA.

BY ORDER OF THE BOARD

Kong Wei Fung
Company Secretary
3 February 2026