



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

EXTRAORDINARY GENERAL MEETING IN RELATION TO THE PROPOSED ACQUISITION OF LIGHT ENGINE TECHNOLOGIES LIMITED BY XIC INNOVATION LIMITED (FORMERLY KNOWN AS LINKZ INDUSTRIES LIMITED), AN ASSOCIATED COMPANY (THE “EGM”) – UPDATE IN RELATION TO QUESTIONS SUBMITTED IN ADVANCE

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce that further to the Company’s announcement on 14 December 2022 in relation to the EGM to be held by electronic means on 30 December 2022 at 10:30 a.m., the Company has received the following question from its shareholders (the “**Shareholders**”) as of the 23 December 2022 deadline for the submission of questions in advance of the EGM, and wishes to provide the following information in response to such question:

Presentation

1. Please give a presentation.

The Company will give a presentation during the EGM.

Questions received from Shareholders after the 23 December 2022 deadline but before the commencement of the EGM will be addressed at the EGM.

Shareholders and, where applicable, their appointed proxy(ies) who pre-register at the URL <https://agmegm.motionmediaworks.com/gpindustries2022egm> by 10:30 a.m. on 28 December 2022 for the “live” audio-visual webcast or “live” audio-only stream of the EGM proceedings and participate in the EGM can submit questions to the Chairman of the EGM “live” through the audio-visual webcast platform at the EGM.

By order of the Board

Lee Tiong Hock
Company Secretary
23 December 2022