

GRP LIMITED
(Company Registration No: 197701449C)

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 1 December 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Intertrust Singapore Corporate Services Pte. Ltd. of 3 Anson Road, #27-01 Springleaf Tower, Singapore 079909 up to the close of business at 5.00 p.m. on 1 December 2014 will be registered to determine shareholders' entitlements to the final dividend.

Payment of the dividend will be made on 16 December 2014.

In respect of ordinary shares in securities accounts with the CDP, the final dividend will be paid by the Bank to CDP which will, in turn, distribute the dividend to holders of the securities accounts.

BY ORDER OF THE BOARD

Kwan Chee Seng
Executive Director

Singapore,
29 October 2014