

GCCP RESOURCES LIMITED

(Formerly known as Ultimate Prime Ventures Ltd., Reg.No: OI 282405)



Head Office

D21-1, Menara Mitraland,
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Plot 5, Keramat Pulai Industrial Zone,
Mukim Sungai Raya,
31300 Ipoh, Perak.
Tel: +605 357 5523
website: www.gccpresources.com

REJECTION BY THE SGX-ST ON THE APPLICATION FOR AN EXTENSION OF TIME:

- (I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("FY2025") PURSUANT TO CATALIST RULE 707(1);**
- (II) TO ISSUE THE COMPANY'S ANNUAL REPORT FOR FY2025 ("AR2025") PURSUANT TO CATALIST RULE 707(2); AND**
- (III) TO ISSUE THE COMPANY'S SUSTAINABILITY REPORT FOR FY2025 ("SR2025") PURSUANT TO CATALIST RULE 711A**

Unless otherwise specified, all capitalised terms shall have the same meaning as ascribed to the announcement dated 24 March 2026 in relation to Extension Application.

The Board of Directors (the "Board") of GCCP Resources Limited (the "Company", and together with its subsidiaries, the "Group") refers to the Extension Application announcement dated 24 March 2026 and wishes to announce that the Company has received a letter dated 8 April 2026 from the SGX-ST that it is unable to grant the Company an extension of time to hold its FY2025 AGM and to issue its AR2025 and SR2025 as there are no extenuating reasons to grant the waivers. The SGX-ST reserves the right to take any action for breaches of the Catalist Rules.

The Company is committed to expedite on issuing AR2025 and SR2025, as well as holding its AGM for FY2025 as soon as possible. However, the issuing of AR2025 and SR2025 and holding of the AGM for FY2025 are dependent on the completion of the audit for FY2025. The Company will continue working closely with the Independent Auditors on finalising the audit for FY2025

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants and other professional advisers.

By Order of the Board

Loo Woi Hong

Executive Director and Chief Executive Officer

Date: 9 April 2026

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This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are –

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