GRP LIMITED

(Company Registration Number: 197701449C) (Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of GRP Limited (the "Company") wishes to announce the appointment of Ms Wee Woon Hong as Company Secretary of the Company in place of Ms Belinda Low Chou Yen with effect from 13 May 2022.

BY ORDER OF THE BOARD

Kwan Yu Wen Executive Director 12 May 2022