GP INDUSTRIES

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

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2026

The board of directors (the "**Board**") of GP Industries Limited (the "**Company**") is pleased to announce that at the annual general meeting ("**AGM**") of the Company held at Ocean 4-5, Level 2, PAN PACIFIC SINGAPORE, 7 Raffles Boulevard, Marina Square, Singapore 039595 on 27 July 2026 at 3:00 p.m., all the resolutions relating to the matters set out in the Notice of AGM dated 11 July 2026 were duly approved and passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%)[1] | Number of shares | As a percentage of total number of votes for and against the resolution (%)[1] |
| **Ordinary Business** | | | | | |
| **Ordinary Resolution 1:** Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 together with the Independent Auditor's Report | 419,208,518 | 419,183,190 | 99.99 | 25,328 | 0.01 |
| **Ordinary Resolution 2:** Payment of proposed final tax-exempt (1-tier) dividend | 418,829,248 | 418,829,248 | 100.00 | 0 | 0.00 |
| **Ordinary Resolution 3:** Re-election of Mr Victor Lo Chung Wing as a Director | 419,452,782 | 418,670,482 | 99.81 | 782,300 | 0.19 |
| **Ordinary Resolution 4:** Re-election of Mr Waltery Law Wang Chak as a Director | 418,686,451 | 418,607,123 | 99.98 | 79,328 | 0.02 |
| **Ordinary Resolution 5:** Re-election of Mr Eric Yim Chi Ming as a Director | 418,676,451 | 418,587,123 | 99.98 | 89,328 | 0.02 |

| Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|---|---|---|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%)[1] | Number of shares | As a percentage of total number of votes for and against the resolution (%)[1] |
| **Ordinary Resolution 6:** Approval of Directors' fees amounting to S$431,000 | 418,676,451 | 418,595,123 | 99.98 | 81,328 | 0.02 |
| **Ordinary Resolution 7:** Re-appointment of Messrs Deloitte & Touche LLP as Auditors | 418,560,051 | 418,511,051 | 99.99 | 49,000 | 0.01 |
| **Special Business** | | | | | |
| **Ordinary Resolution 8:** Authority to issue shares | 418,206,411 | 417,910,783 | 99.93 | 295,628 | 0.07 |
| **Ordinary Resolution 9:** Renewal of the Share Purchase Mandate | 418,289,012 | 418,235,012 | 99.99 | 54,000 | 0.01 |
| **Ordinary Resolution 10:** Renewal of the General Mandate for Interested Person Transactions | 2,685,568 | 2,487,740 | 92.63 | 197,828 | 7.37 |

Note:

(1) The percentages are rounded to two decimal places.

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The following parties had abstained from voting on Ordinary Resolution 10 in respect of the Renewal of The General Mandate for Interested Person Transactions:

| | Name | Number of shares held in the Company |
|---|---|---|
| (i) | Gold Peak Technology Group Limited | 414,098,443 |
| (ii) | Mr Victor Lo Chung Wing | 300,000 |
| (iii) | Mr Brian Li Yiu Cheung | 1,465,000 |
| (iv) | Mr Waltery Law Wang Chak | 116,400 |

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to the AGM today. To demonstrate good corporate governance, each Director, who is a shareholder, voluntarily abstained from voting on their resolutions in respect to their own re-election as a Director of the Company.

**(c) Name and firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following:

   (a) Mr Victor Lo Chung Wing, who was re-elected as a Director of the Company, will remain as the Chairman, an Executive Director and a member of the Nominating Committee.

   (b) Mr Waltery Law Wang Chak, who was re-elected as a Director of the Company, will remain as the Chief Financial Officer and Chief Risk Officer, an Executive Director and a member of the Sustainability Steering Committee.

   (c) Mr Eric Yim Chi Ming, who was re-elected as a Director of the Company, will remain as a Non-Executive Independent Director, the Chairman of Nominating Committee, a member of each of the Audit and Risk Committee and Remuneration Committee. The Board considers Mr Eric Yim Chi Ming to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

**Shim Gek Nii**
Company Secretary

27 July 2026

Member
Gold Peak Technology Group