



GP Industries Limited

(Incorporated in the Republic of Singapore)

Co. Reg. No. 199502128C

11 July 2024

Dear Shareholder(s)

### **2024 Annual General Meeting**

GP Industries Limited (the “**Company**”) is pleased to announce that the Annual General Meeting of the Company will be convened and held at Clover 1, Level 1, PARKROYAL COLLECTION Marina Bay, Singapore, 6 Raffles Boulevard, Singapore 039594 on Friday, 26 July 2024 at 2:30 p.m. (Singapore Time) (the “**AGM**”).

### **Attendance at AGM**

Members are invited to attend physically at the AGM. To enable the Company better manages and prepare for the in-person meeting, shareholders who wish to attend the AGM are encouraged to indicate your interest to attend **by informing us in advance on or before 19 July 2024 by e-mail ([AGM2024@gp.industries](mailto:AGM2024@gp.industries))**. **There will be no option for shareholders to participate virtually.**

### **Notice of AGM and Proxy Form**

The Notice of AGM and proxy form in relation to the AGM will be sent to Shareholders by electronic means via publication on the Company’s Corporate website at the URL <https://www.gp.industries> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

### **Annual Report and Letter to Shareholders**

Our annual report for the financial year ended 31 March 2024 (the “**Annual Report**”) and the Letter to Shareholders dated 11 July 2024 (“**Letter to Shareholders**”) in relation to (i) the proposed renewal of the share purchase mandate and (ii) the proposed renewal of the general mandate for interested person transactions will be available for download from SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL <http://www.gp.industries> from the date of this letter. To access the Annual Report and the Letter to Shareholders, please access through the Investor Relations pages and AGM page at <http://www.gp.industries>. You will need an internet browser and PDF reader to view the document. Printed copies of these documents **will not** be sent to shareholders.

If you wish to receive printed copies of the Annual Report and/or the Letter to Shareholders, please submit your request by completing the enclosed request form and return it to us, **no later than 19 July 2024**. Further instructions on completing and returning the request form can be found in the attached request form. The request form is also available for download from SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL <http://www.gp.industries> from the date of this letter.

By submitting such request, a shareholder agrees and acknowledges that the Company and/or its service providers may collect, use and disclose his/her personal data, as contained in the submitted request or which is otherwise collected from him/her (or his/her authorized representative(s)), for the purpose or processing and effecting his/her request.

### **Updates on AGM Arrangements**

Information on the AGM can be found at SGXNet and/or the Company’s corporate website at the URL <http://www.gp.industries>. Shareholders should note that the manner of conduct of the AGM may be subject to further changes at short notice. Please check SGX website at the URL <https://www.sgx.com/securities/company-announcements> and/or the Company’s corporate website at URL <http://www.gp.industries> regularly for updates.

Yours faithfully

For and on behalf of

**GP Industries Limited**

**Wong Yoen Har**

Company Secretary