

**GRP LIMITED**  
(Company Registration No: 197701449C)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”) HELD  
ON 27 OCTOBER 2014**  
**ADDITIONAL INFORMATION – ANNUAL REPORT 2014**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors (the “Board”) is pleased to announce that at the AGM of the Company held today, all the business/resolutions spelt out in the Notice of the AGM dated 10 October 2014 were passed by the shareholders.

**STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL**

Mr Goh Lik Kok who was re-elected as a Director at the AGM will remain as the Chairman of the Audit Committee. Mr Goh is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**ADDITIONAL INFORMATION – ANNUAL REPORT 2014**

The Board wishes to provide the following additional information in response to SGX-ST’s query on 23 October 2014 with regards to the Company’s Annual Report 2014.

SGX-ST’s query

Paragraph 9.3 of the Code of Corporate Governance 2012 (the "Code") states that a company should disclose in aggregate the total remuneration paid to the top five key management personnel (who are not directors or the CEO). As the Company is required under Listing Rule 1207(12) to make disclosure as recommended in the Code or otherwise disclose and explain any deviation from the recommendation, please disclose the aggregate total remuneration paid to the top five key management personnel (who are not directors or the CEO) or otherwise explain the reason(s) for the deviation from the recommendation.

Company’s response

For competitive reasons and in view of confidentiality of remuneration matters, the Board is of the opinion that it is in the best interest of the Group not to disclose in aggregate the total remuneration paid to the top five key management personnel (who are not directors or the Chief Executive Officer).

**BY ORDER OF THE BOARD**

**Kwan Chee Seng**  
**Executive Director**

Singapore,  
27 October 2014