



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

CHANGES TO THE COMPOSITIONS OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce the retirement of Mr Goh Boon Seong (“**Mr Goh**”) as Lead Independent Director of the Company at the conclusion of the Annual General Meeting to be held on 29 July 2025.

The Board would like to take this opportunity to extend its gratitude and appreciation to Mr Goh for his past services and invaluable contributions during his tenure with the Company.

Consequent to the above, the compositions of the Board and the Board Committees of the Company will be as follows:-

(a) Board of Directors

Executive

Mr Victor Lo Chung Wing (Chairman and Chief Executive Officer)
Mr Lam Hin Lap (Vice Chairman and Executive Vice President)
Mr Brian Li Yiu Cheung (Executive Vice President)
Mr Waltery Law Wang Chak (Chief Financial Officer and Chief Risk Officer)

Non-Executive Independent

Mr Seah Han Leong (Lead Independent Director)
Mr Timothy Tong Wai Cheung
Mr Eric Yim Chi Ming
Mr Hung Cheung Fuk
Ms Charlene-Jayne Chang Wei-Ying

(b) Audit and Risk Committee

Mr Seah Han Leong (Chairman)
Mr Timothy Tong Wai Cheung
Mr Eric Yim Chi Ming
Mr Hung Cheung Fuk
Ms Charlene-Jayne Chang Wei-Ying

(c) Nominating Committee

Mr Eric Yim Chi Ming (Chairman)
Mr Victor Lo Chung Wing
Mr Lam Hin Lap
Mr Timothy Tong Wai Cheung
Mr Seah Han Leong
Mr Hung Cheung Fuk
Ms Charlene-Jayne Chang Wei-Ying

(d) Remuneration Committee

Mr Timothy Tong Wai Cheung (Chairman)
Mr Eric Yim Chi Ming
Mr Seah Han Leong
Mr Hung Cheung Fuk
Ms Charlene-Jayne Chang Wei-Ying

By order of the Board

Lee Tiong Hock
Company Secretary

7 July 2025