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

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the "**Board**") of GRP Limited (the "**Company**") wishes to announce the following changes in the composition of the Board of the Company:

(a) Mr Kwan Chee Seng's cessation as Executive Director of the Company, as well as a member of the Nominating Committee, with effect from 5 June 2023;

(b) Ms Kwan Yu Wen's cessation as a Non-Executive Non-Independent Director of the Company with effect from 5 June 2023; and

(c) Mr David Hsieng Loong Su's appointment as Executive Director and Chief Executive Officer of the Company with effect from 5 June 2023.

The detailed announcements pursuant to the Listing Manual: Mainboard Rules of the SGX-ST in relation to the (a) cessation of Mr Kwan Chee Seng, (b) cessation of Ms Kwan Yu Wen, and (c) appointment of Mr David Hsieng Loong Su, have been separately announced by the Company on SGXNet.

Subsequent to the above changes, the composition of the Board of the Company shall be as follows:

Board of Directors

Teo Tong How	(Independent Non-Executive Director and Chairman)
David Hsieng Loong Su	(Executive Director and Chief Executive Officer)
Mahtani Bhagwandas	(Independent Non-Executive Director)
Goh Lik Kok	(Independent Non-Executive Director)
Peter Moe	(Independent Non-Executive Director)

Nominating Committee

Mahtani Bhagwandas	(Chairman)
Teo Tong How	(Member)
Goh Lik Kok	(Member)
Peter Moe	(Member)

The compositions of the Audit and Remuneration Committees of the Company remain unchanged.

BY ORDER OF THE BOARD

Teo Tong How
Chairman and Independent Non-Executive Director
6 June 2023