

GRP LIMITED

(Company Registration Number 197701449C)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of GRP Limited (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 24 October 2025, all resolutions relating to the matters set out in the Notice of AGM dated 9 October 2025 were duly passed by the members of the Company by way of poll.

Mr Liew Heng San was re-elected at the AGM as a Director, and remain as Independent Non-Executive Director, Chairman of Nominating Committee, Remuneration Committee, and Related Party Transaction Committee, member of Audit Committee and Risk Management and Environmental, Social and Governance Committee. Mr Kwan Chee Seng was re-elected as a Director, and continue to serve as Non-Independent Non-Executive Director, member of Nominating Committee and Remuneration Committee.

The information as required under Rule 704(16) of the Listing Manual is as 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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2025 together with the Independent Auditor’s Report thereon	18,325,790	18,325,790	100.00	0	0.00
Resolution 2: To approve the payment of Directors’ fees of	18,325,790	18,325,790	100.00	0	0.00

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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
up to S\$220,000 for the financial year ending 30 June 2026 (FY2025: S\$220,000)					
Resolution 3: To re-elect Mr Liew Heng San, a Director retiring pursuant to Article 89 of the Company's Constitution	18,325,790	18,325,790	100.00	0	0.00
Resolution 4: To re-elect Mr Kwan Chee Seng, a Director retiring pursuant to Article 89 of the Company's Constitution	18,325,790	18,325,790	100.00	0	0.00
Resolution 5: To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration	18,325,790	18,325,790	100.00	0	0.00
Resolution 6: Authority to allot and issue shares	18,325,790	18,275,790	99.73	50,000	0.27

(b) Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on any resolution put to the vote at the AGM.

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

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Goh Lik Kok
Executive Director and Chief Executive Officer
24 October 2025