

**GRP LIMITED**

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

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**CLARIFICATION TO ANNOUNCEMENT OF ANNUAL GENERAL MEETING (“AGM”) RESULTS  
DATED 24 OCTOBER 2024 (“ANNOUNCEMENT”)**

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The Board of Directors (the “**Board**”) of GRP Limited (the “**Company**”) refers to the Announcement, and wish to clarify that the following additions (in underline) be made due to inadvertent oversight:

1. the last sentence of the first paragraph should read as “all resolutions relating to the matters set out in the Notice of AGM dated 9 October 2024 were duly passed by the members of the Company by way of poll except for Resolution 6”; and
2. the sentence in paragraph (b) should read as “No party was required to abstain from voting on any resolution put to the vote at the AGM, however Mr Goh Lik Kok voluntarily abstained from voting 50,000 shares held by him on Resolution 4”.

Save as aforesaid, all other contents of the Announcement remain unchanged.

The results of the poll for Resolution 6 relating to the re-election of Mr Colin Tay Yong Lee as director are found in page 2 of the Announcement, and the cessation of Mr Colin Tay Yong Lee’s appointment of director pursuant to Rule 704(7) of the Listing Manual has been separately released via SGXNET on 24 October 2024.

**BY ORDER OF THE BOARD**

Goh Lik Kok  
Executive Director and Chief Executive Officer  
25 October 2024