

GRP LIMITED

(Company Registration Number 197701449C)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY 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 extraordinary general meeting (“**EGM**”) of the Company held on 24 October 2025, all resolutions relating to the matters set out in the Notice of EGM dated 9 October 2025 were duly passed by the members of the Company by way of poll.

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 EGM:

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: Proposed Adoption of the GRP Employee Share Option Scheme 2025	15,325,090	15,325,090	100.00	0	0.00
Resolution 2: Proposed Grant of Options under the GRP Employee Share Option Scheme 2025 at a Discount	15,325,090	15,325,090	100.00	0	0.00
Resolution 3: Proposed Adoption of the GRP Performance Share Plan 2025	15,325,090	15,325,090	100.00	0	0.00
Resolution 4: The Proposed Participation by	15,325,090	15,275,090	99.67	50,000	0.33

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 (%)
Kwan Chee Seng in the GRP ESOS and the GRP PSP					
Resolution 5: The Proposed Participation by Kelvin Kwan Chee Hong in the GRP ESOS and the GRP PSP	15,325,090	15,275,090	99.67	50,000	0.33

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

The Directors are all eligible to participate in, and are therefore interested in, the GRP ESOS and the GRP PSP respectively. Accordingly, all the Directors have abstained from voting on Resolutions 1 to 3. Additionally, Mr Kwan Chee Seng, the Controlling Shareholder and his Associates (including Mr Kelvin Kwan Chee Hong) have abstained from voting at the EGM in respect of Resolutions 4 and 5, on top of Resolutions 1 to 3.

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

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

BY ORDER OF THE BOARD

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