



GP Industries Limited

(Incorporated in the Republic of Singapore)

Co. Reg. No. 199502128C

14 July 2022

Dear Shareholder

2022 Annual General Meeting

GP Industries Limited (the “**Company**”) wishes to inform that the annual general meeting of the Company will be held at Atrium Ballroom, Level 5, PARKROYAL COLLECTION Marina Bay, Singapore, 6 Raffles Boulevard, Singapore 039594 on Friday, 29 July 2022 at 2:30 p.m. (the “**AGM**”).

Attendance at AGM

To enable the Company better manage and prepare for the in-person meeting, shareholders who wish to attend the AGM are encouraged to indicate your interest to attend **by informing us in advance on or before 25 July 2022 by e-mail (AGM2022@gp-industries.com)**.

Notice of AGM, Proxy Form and Electronic Despatch of the Annual Report and Letter to Shareholders

We are pleased to enclose printed copies of the notice and proxy form in relation to the AGM.

Our annual report for the financial year ended 31 March 2022 (the “**Annual Report**”) and the Letter to Shareholders dated 14 July 2022 in relation to (i) the proposed renewal of the share purchase mandate and (ii) the proposed renewal of the general mandate for interested person transactions (the “**Letter to Shareholders**”) accompanying the notice of AGM will be available for download from SGXNet and our corporate website at <http://www.gp-industries.com/IR.htm> from the date of this letter.

To access the Annual Report and the Letter to Shareholders, please enter the AGM page by clicking “AGM 2022” at <http://www.gp-industries.com/IR.htm>. You will need an internet browser and PDF reader to view the document.

If you wish to receive printed copies of the Annual Report and/or the Letter to Shareholders, please submit your request by completing the enclosed request form and return it to us, no later than 25 July 2022. Further instructions on completing and returning the request form can be found in the attached request form. The request form is also available for download from SGXNet and our corporate website at <http://www.gp-industries.com/IR.htm> from the date of this letter.

Updates on AGM Arrangements

Information on the AGM can be found at SGXNet and/or our corporate website at <http://www.gp-industries.com/IR.htm>. Shareholders should note that the manner of conduct of the AGM may be subject to further changes at short notice. Please check SGXNet and/or our corporate website at <http://www.gp-industries.com/IR.htm> regularly for updates.

Yours faithfully
For and on behalf of
GP Industries Limited

Lee Tiong Hock
Company Secretary