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

PROPOSED SUBSCRIPTION OF SHARES IN TONG REN TANG ROYAL FOOD PTE. LTD. - EXTENSION OF LONG STOP DATE

Capitalised words which are not defined in this announcement shall carry the same meanings ascribed to them in the announcement dated 12 January 2023.

Further to the announcement dated 12 January 2023 in relation to the Proposed Subscription of Shares in Tong Ren Tang Royal Food Pte. Ltd. ("**Sgp TRTRF**"), the Company wishes to announce that the parties have mutually agreed to extend the long-stop date of the Share Subscription Agreement ("**SSA**") by an additional three months. With this extension, the revised long-stop date is six months from the date of the SSA.

The Company will make the necessary announcement as and when there is any material development in relation thereto.

BY ORDER OF THE BOARD

Kwan Chee Seng
Executive Director
12 April 2023