



GP Industries Limited  
(Incorporated in the Republic of Singapore)  
Co. Reg. No. 199502128C

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## **AUTOMATIC EXTENSION OF TIME IN RELATION TO THE RELEASE OF FULL YEAR UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020**

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The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the regulatory announcement issued by Singapore Exchange Regulation (“**SGX RegCo**”) on 22 April 2020, in consultation with the Monetary Authority of Singapore (MAS), that SGX RegCo will grant an automatic 2-month extension to issuers with financial year-end of 29 February 2020 or 31 March 2020; and a 1-month extension to issuers with a 30 April 2020 financial year-end, to release their full year unaudited results (the “**Waiver**”).

As the financial year end of the Company is 31 March 2020, the Company will be automatically granted with this Waiver. Accordingly, the new due date for the Company to release its full year unaudited financial results for the financial year ended 31 March 2020 has been revised from 30 May 2020 to 30 July 2020.

The Company notes that in respect of the Waiver, no response is required from the SGX RegCo on application relating thereto.

In view of the foregoing, the Company wishes to update the shareholders that it has notified SGX RegCo by email today in respect of the Waiver and had confirmed the following to the SGX RegCo:

- (a) the financial year end of the Company is 31 March 2020 and the indicative timeline to release its full year unaudited financial statements is on or before the new due date of 30 July 2020;
- (b) the Board has confirmed that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (c) the Company has confirmed that it will ensure adherence to the internal policies with regard to dealing by the Company and its officers in its securities, including not dealing in the Company’s securities while in possession of any material information.

Shareholders should note that the indicative timeline to release the Group’s full year unaudited financial results may be subject to further changes, taking into account any regulations, directives, measures or guidelines that may be issued by any government and regulatory agencies in light of the COVID-19 situation from time to time, and any relevant approvals or considerations.

As the COVID-19 situation is evolving, the Company is closely monitoring the situation and will make the necessary announcement(s) on SGXNet when there are changes on any latest developments to the above matter and/or financial impact or any other material aspects that would require immediate disclosure as part of its continuous disclosure obligations.

### **By Order of the Board**

Kelly Kiar Lee Noi  
Company Secretary  
29 May 2020