GB
MARINE GROUP

GRAND BANKS YACHTS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.: 197601189E)
*(the "**Company**")*

8 October 2025

Dear Shareholders

We are pleased to inform you that Grand Banks Yachts Limited's (the "**Company**") Annual Report for the financial year ended 30 June 2025 (the "**Annual Report 2025**"), the Notice of AGM and accompanying Proxy Form are available on the Company's website at the URL http://grandbanks.listedcompany.com and on the SGXNet at the URL https://www.sgx.com/securities/company-announcements for viewing and downloading. You will need an internet browser and a PDF reader to view these documents.

We encourage you to join our sustainability efforts to reduce paper waste by choosing e-communication. If you still wish to receive a printed copy of the Annual Report 2025, please complete the Request Form below and submit it to us in the following manner **no later than Thursday, 16 October 2025**:

(a) by email to GBYAGM@boardroomlimited.com; or

(b) by post to the registered office of the Company at 21 Bukit Batok Crescent, #06-74 Wcega Tower, Singapore 658065.

Upon receipt of the completed Request Form, we will send the printed copy of the Annual Report 2025 within 5 working days.

Yours faithfully,

Ler Ching Chua
Company Secretary
Grand Banks Yachts Limited

REQUEST FORM

To: Grand Banks Yachts Limited

Please send me/us a printed copy of the Annual Report 2025

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

The shares are held by me/us via (please tick) : ☐ CDP ☐ CPF/SRS ☐ Physical Scrip

Mailing Address : _____

Email Address/Contact No. : _____

Signature: _____ Date: _____

Notes:

1. This request is valid for the Annual Report 2025 only. Incomplete and incorrectly completed forms will not be processed.
2. By completing, signing and returning the Request Form to the Company, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.