



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

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce the resignation of Mr Lee Tiong Hock as the Company Secretary and the appointment of Ms Wong Yoen Har as the new Company Secretary with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Mr Lee Tiong Hock for his past services.

By order of the Board

Wong Yoen Har
Company Secretary

31 May 2024