



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

---

**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

---

The Board of Directors (“**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the “**Share Registrar**”) and the place where the Register of Members and Index is kept, will be situated at:

**1 Harbourfront Avenue  
Keppel Bay Tower, #14-07  
Singapore 098632**

The contact numbers of the Share Registrar remain unchanged:

Telephone Number: (65) 6536 5355  
Facsimile Number: (65) 6536 1360

By order of the Board

**Lee Tiong Hock**  
Company Secretary  
13 January 2022