GRC LIMITED
(Company Registration No. 35479)
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors of GRC Limited (the "**Company**") is pleased to announce the following: -

1) All resolutions as set out in the Notice of Annual General Meeting dated 5 November 2025 were put to vote by poll and duly passed by the shareholders of the Company at the Annual General Meeting ("**AGM**") held at Furama City Centre, Ballroom 1, Level 5, 60 Eu Tong Sen Street, Singapore 059804, on Friday, 28 November 2025 at 2:00 p.m..

2) The results of the poll on each resolution, as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the poll at the AGM, are set out below:-

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2025, together with the Directors' Statement and Independent Auditors' Report thereon	2,758,419,960	2,758,411,142	100.00%	8,818	0.00%
Resolution 2 To declare a first and final tax exempt dividend of 0.13 Singapore cents per ordinary share for the financial year ended 30 June 2025	2,758,419,960	2,758,419,960	100.00%	0	0.00%

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 3 Re-election of Mr Chia Lee Meng Raymond as a Director of the Company	2,758,425,960	2,758,424,960	100.00%	1,000	0.00%
Resolution 4 Re-election of Mr Michael Tong Chiew as a Director of the Company	2,758,425,960	2,758,416,142	100.00%	9,818	0.00%
Resolution 5 Re-election of Mr Tang Jialin as a Director of the Company	2,758,435,960	2,758,434,960	100.00%	1,000	0.00%
Resolution 6 Re-election of Mr Abdul Jabbar Bin Karam Din as a Director of the Company	2,758,635,960	2,758,626,142	100.00%	9,818	0.00%
Resolution 7 Re-election of Prof Low Teck Seng as a Director of the Company	2,758,634,860	2,758,433,860	99.99%	201,000	0.01%
Resolution 8 Re-election of Dr Neo Boon Siong as a Director of the Company	2,758,635,360	2,758,625,542	100.00%	9,818	0.00%

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 9 Re-election of Mr Shng Yunn Chinn as a Director of the Company	2,758,636,460	2,758,635,460	100.00%	1,000	0.00%
Resolution 10 Re-election of Mr Yeo Gek Leong Clarence as a Director of the Company	2,758,636,460	2,758,635,460	100.00%	1,000	0.00%
Resolution 11 To approve the payment of additional Directors' fees of S$103,000 for the financial period from 1 May 2025 to 30 June 2025	2,758,636,460	2,758,584,242	100.00%	52,218	0.00%
Resolution 12 To approve the payment of Directors' fees of S$505,000 for the financial year ending 30 June 2026, to be paid quarterly in arrears	2,758,626,460	2,758,604,242	100.00%	22,218	0.00%
Resolution 13 To re-appoint Ernst & Young LLP as auditors of the Company until the conclusion of next annual general meeting and authorise the	2,758,626,460	2,758,617,642	100.00%	8,818	0.00%

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Directors to fix their remuneration					
<u>Resolution 14</u> Authority to Allot and Issue Shares	2,758,626,460	2,758,417,642	99.99%	208,818	0.01%

3) Prof Low Teck Seng ("**Prof Low**") was re-elected as a Director at the AGM, remain as an Independent Director of the Company and a member of the Audit and Risk Committee and Remuneration Committee. Prof Low is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

4) Dr Neo Boon Siong ("**Dr Neo**") was re-elected as a Director at the AGM, remain as an Independent Director of the Company, Chairman of the Audit and Risk Committee, and a member of the Nominating Committee. Dr Neo is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

5) Mr Shng Yunn Chinn ("**Mr Shng**") was re-elected as a Director at the AGM, remain as an Independent Director of the Company, and a member of the Audit and Risk Committee. Mr Shng is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

6) Details of parties who are required to abstain from voting on any resolution(s), including the number of Shares held and the individual resolution(s) on which they are required to abstain from voting

There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM.

7) Name of firm and/or person appointed as scrutineer:

The Company has appointed Corporate BackOffice Pte Ltd as Scrutineer for the AGM.

BY ORDER OF THE BOARD OF
GRC LIMITED

Loo Shi Yi
Company Secretary
28 November 2025