

GRP LIMITED
(Company Registration Number 197701449C)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of GRP Limited (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 23 October 2026, all resolutions relating to the matters set out in the Notice of AGM dated 8 October 2026 were duly passed by the members of the Company by way of poll.

Mr Francis Chua Seng Kiat was re-elected at the AGM as a Director of the Company and will remain as Independent Non-Executive Chairman of the Board, and member of the Audit Committee, Nominating Committee, Remuneration Committee, and Risk Management and Environmental, Social and Governance Committee. Mr Kenneth Law Ren Kai was re-elected as a Director of the Company and will continue to serve as Independent Non-Executive Director, Chairman of the Audit Committee and Risk Management and Environmental, Social and Governance Committee, and member of Nominating Committee, Remuneration Committee and Related Party Transaction Committee.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 30 June 2026 together with the Independent Auditor’s Report thereon	80,403,430	80,403,430	100.00	0	0.00
Resolution 2: To approve the payment of	80,419,230	80,419,230	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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' fees of up to S\$220,000 for the financial year ending 30 June 2027 (FY2026: S\$220,000)					
Resolution 3: To re-elect Mr Francis Chua Seng Kiat, a Director retiring pursuant to Article 89 of the Company's Constitution	80,419,230	80,419,230	100.00	0	0.00
Resolution 4: To re-elect Mr Kenneth Law Ren Kai, a Director retiring pursuant to Article 89 of the Company's Constitution	80,419,230	80,402,430	99.98	16,800	0.02
Resolution 5: To re-appoint Messrs Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration	80,419,230	80,419,230	100.00	0	0.00
Resolution 6: Authority to allot and issue shares	79,915,330	79,915,330	100.00	0	0.00

(b) Details of parties who are required to abstain from voting any resolution(s)

No party was required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Goh Lik Kok
Executive Director and Chief Executive Officer
23 October 2026