

GRP LIMITED

(Company Registration No.: 197701449C)
(Incorporated in the Republic of Singapore)

RENAMING OF RISK MANAGEMENT COMMITTEE TO RISK MANAGEMENT AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The Board of Directors of GRP Limited (the “**Company**”) wishes to announce that the Risk Management Committee of the Company (the “**Committee**”) will be renamed to Risk Management and Environmental, Social and Governance (“**ESG**”) Committee with immediate effect. This is to enlarge the scope of the Committee’s responsibilities, taking into account environmental, social and governance issues and concerns. There is no change in the members of the Committee, which comprises the following Directors:-

Risk Management and ESG Committee

Mr Mahtani Bhagwandas	(Independent Non-Executive Director) – Chairman
Mr Goh Lik Kok	(Independent Non-Executive Director) – Member
Mr Peter Moe	(Independent Non-Executive Director) – Member

BY ORDER OF THE BOARD

Kwan Chee Seng
Executive Director
1 December 2022