GCCP RESOURCES LIMITED

(Formerly known as Ultimate Prime Ventures Ltd., Reg.No: OI 282405)

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D21-1, Menara Mitraland,
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APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULE 707 (1) AND RULE 711A OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED LISTING MANUAL SECTION B: RULES OF CATALIST ("**CATALIST RULES**")

The Board of Directors (the "Board") of GCCP Resources Limited (the "Company", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has on 24 March 2026 applied to the Singapore Exchange Regulation ("**SGX RegCo**") for an extension of time to comply with Rule 707 (1) and Rule 711A of the Catalist Rules in relation to the requirement for the Company to announce its annual full year financial statements for the financial period ended 31 December 2025 or "**FY2025**"), from the current deadline of 30 April 2026, for the Company to hold its Annual General Meeting ("**FY2025 AGM**") by 30 June 2026, not more than 60 days from the original due date of holding the AGM being 30 April 2026, and for the Company to submit its FY2025 Sustainability Report, from the current deadline of 30 April 2026 to 30 June 2026 (the "**EOT Application**").

Accordingly, the Company will issue its FY2025 Annual Report at least 14 days before the date of its FY2025 AGM.

The reasons for the EOT Application are as follows:

(a) The delay is primarily due to ongoing audit procedures in respect of the need for further verification and reconciliation of certain balances. Additional review procedures were required to ensure the accuracy and completeness of financial disclosures. During the year-end audit process, discrepancies were identified in inventory records arising from stocktake variances. This necessitated additional physical verification procedures reconciliation between production, sales, and inventory records, and additional time is required to allow the auditors to complete their review and ensure the audited financial statements are finalised in compliance with SFRS(I) and the Catalist Rules.

It is estimated that the audit of the financial statements for FY2025 shall be completed before 15 June 2026 and the Company is targeting to hold its FY2025 AGM by 30 June 2026.

In view of the foregoing, the Company is seeking the aforementioned EOT application. The Company will update shareholders on the outcome of the EOT Application.

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BY ORDER OF THE BOARD
GCCP Resources Limited

Charles Loo
Chief Executive Officer

24 March 2026

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*This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**"), and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20- 01/02, SBF Center, Singapore 068914.