GB
MARINE GROUP

10 October 2023

Dear Shareholders

We are pleased to inform you that Grand Banks Yachts Limited's (the "**Company**") Annual Report for the financial year ended 30 June 2023 (the "**Annual Report 2023**"), the Notice of AGM and accompanying Proxy Form are available on the Company's website at the URL http://grandbanks.listedcompany.com and on the SGXNet at the URL https://www.sgx.com/securities/company-announcements for viewing and downloading. You will need an internet browser and a PDF reader to view these documents.

We encourage you to join our sustainability efforts to reduce paper waste by choosing e-communication. If you still wish to receive a printed copy of the Annual Report 2023, please complete the Request Form below and submit it to us in the following manner **no later than Wednesday, 18 October 2023**:

(a) by email to GBYAGM2023@boardroomlimited.com; or

(b) by post to the registered office of the Company at 21 Bukit Batok Crescent, #06-74 Wcega Tower, Singapore 658065.

Upon receipt of the completed Request Form, we will send the printed copy of the Annual Report 2023 within 5 working days.

Yours faithfully,

Ler Ching Chua
Company Secretary
Grand Banks Yachts Limited

REQUEST FORM

To: Grand Banks Yachts Limited

Please send me/us a printed copy of the Annual Report 2023

Name of Shareholder	:	_____
NRIC/Passport/Company Registration No.	:	_____
The shares are held by me/us via (please tick)	:	☐ CDP ☐ CPF/SRS ☐ Physical Scrip
Mailing Address	:	_____
Email Address/Contact No.	:	_____

Signature: _____   Date: _____

Notes:

1. This request is valid for the Annual Report 2023 only. Incomplete and incorrectly completed forms will not be processed.
2. By completing, signing and returning the Request Form to the Company, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.