

**GRP LIMITED**

(Company Registration Number 197701449C)

(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR, AND  
APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER**

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Save for Mr Colin Tay, the Board of Directors ("**Board**") are unanimous, having considered the recommendation of the Nominating Committee ("**NC**") and having reviewed and considered the professional qualifications, expertise, work experience and suitability of Mr Kwan Chee Seng ("**Mr Kwan**"), is of the view that Mr Kwan is suitable and possesses the relevant experience to be appointed as Non-Independent Non-Executive Director of the Company. Accordingly, the Board has approved Mr Kwan's appointment as Non-Independent Non-Executive Director with effect from 2 February 2024.

Save for Mr Colin Tay, the Board are unanimous, having also considered the recommendation of the NC and having reviewed and considered the capabilities, skills, expertise, experience and suitability of Mr Kantilal s/o Champaklal Ramdas ("**Mr Kantilal**"), and has approved Mr Kantilal's appointment as Interim Chief Executive Officer of the Company with effect from 2 February 2024 until further announced by the Board. Mr Kantilal continues as Chief Financial Officer of the Company.

**BY ORDER OF THE BOARD**

Teo Tong How  
Chairman and Independent Non-Executive Director  
3 February 2024