

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

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders to the proposed one tier tax-exempted final dividend of 1 Singapore cent per ordinary share ("**Final Dividend**") at the forthcoming Annual General Meeting of GRP Limited (the "**Company**"), the Share Transfer Books and Register of Members of the Company will be closed on 1 November 2019, on which day no share transfer will be effected.

Duly completed and stamped transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #11-02 Singapore 068898, up to 5.00 p.m. on 31 October 2019 will be registered to determine shareholders' entitlements to the Final Dividend. Shareholders (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 31 October 2019 will be entitled to the payment of the Final Dividend.

Payment of the Final Dividend, if approved at the forthcoming annual general meeting of the Company to be held on 25 October 2019, will be paid on 7 November 2019.

BY ORDER OF THE BOARD

Kwan Chee Seng
Executive Director
18 October 2019