

**GRP LIMITED**

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

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**APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR FY2020**

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).*

The Board of Directors (the “**Board**”) of GRP Limited (the “**Company**”) refers to the Company’s announcements dated 18 August 2020 and 2 October 2020 (the “**Announcements**”) in relation to the Company’s application to the SGX-ST for, *inter alia*, extension of time to hold its AGM for FY2020 by 30 December 2020 (from the deadline of 31 October 2020), and the SGX-ST’s approval to the same.

The Board wishes to inform that the Company has on 13 October 2020 applied to the ACRA for the following extensions of time:

- (a) 60-day extension of time under Section 175(2) of the Companies Act, Chapter 50 (the “**Companies Act**”) for the Company to hold its AGM for FY2020 by 30 December 2020 (from the current deadline of 31 October 2020); and
- (b) 60-day extension of time under Section 197 of the Companies Act for the Company to file its annual return for FY2020 by 29 January 2021 (from the current deadline of 30 November 2020).

The Company will make further announcement to update its shareholders on the outcome of the above application to ACRA in due course.

**BY ORDER OF THE BOARD**

Kwan Chee Seng  
Executive Director  
13 October 2020