

GRP LIMITED

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

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

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, 2 October 2020 and 13 October 2020 (the “**Announcements**”) in relation to the Company’s applications to the SGX-ST and ACRA 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 ACRA has on 29 October 2020 approved the following extensions of time:

- (a) 60-day extension of time under Section 175(2) of 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 intends to hold its AGM for FY2020 by 30 December 2020, which is in accordance with the extension of time granted by the SGX-ST and ACRA, and will make the relevant announcement(s) in respect of the AGM in due course.

BY ORDER OF THE BOARD

Kwan Chee Seng
Executive Director
29 October 2020