



GP Industries Limited
(Incorporated in the Republic of Singapore)
Co. Reg. No. 199502128C

10 July 2023

Dear Shareholder(s)

2023 Annual General Meeting

GP Industries Limited (the “**Company**”) is pleased to announce that the annual general meeting of the Company will be convened and held in total physical format, at Atrium Ballroom, Level 5, PARKROYAL COLLECTION Marina Bay, Singapore, 6 Raffles Boulevard, Singapore 039594 on Tuesday, 25 July 2023 at 2:30 p.m. (Singapore Time) (the “**AGM**”).

Attendance at AGM

To enable the Company better manage and prepare for the in-person meeting, shareholders who wish to attend the AGM are encouraged to indicate your interest to attend **by informing us in advance on or before 18 July 2023 by e-mail (AGM2023@gp.industries)**. **There will be no option for shareholders to participate virtually.**

Notice of AGM and Proxy Form

We are pleased to enclose printed copies of the Notice and Proxy Form in relation to the AGM.

Annual Report and Letter to Shareholders

Our annual report for the financial year ended 31 March 2023 (the “**Annual Report**”) and the Letter to Shareholders dated 10 July 2023 (“**Letter to Shareholders**”) in relation to (i) the proposed renewal of the share purchase mandate and (ii) the proposed renewal of the general mandate for interested person transactions will be available for download from SGXNet and our corporate website at <http://www.gp.industries> from the date of this letter. To access the Annual Report and the Letter to Shareholders, please enter the Investor Relations pages and AGM page at <http://www.gp.industries>. You will need an internet browser and PDF reader to view the document. Printed copies of these documents **will not** be sent to shareholders.

If you wish to receive printed copies of the Annual Report and/or the Letter to Shareholders, please submit your request by completing the enclosed request form and return it to us, **no later than 18 July 2023**. Further instructions on completing and returning the request form can be found in the attached request form. The request form is also available for download from SGXNet and our corporate website at <http://www.gp.industries> from the date of this letter.

By submitting such request, a shareholder agrees and acknowledges that the Company and/or its service providers may collect, use and disclose his/her personal data, as contained in the submitted request or which is otherwise collected from him/her (or his/her authorized representative(s)), for the purpose or processing and effecting his/her request.

Updates on AGM Arrangements

Information on the AGM can be found at SGXNet and/or our corporate website at <http://www.gp.industries>. Shareholders should note that the manner of conduct of the AGM may be subject to further changes at short notice. Please check SGXNet and/or our corporate website at <http://www.gp.industries> regularly for updates.

Yours faithfully
For and on behalf of
GP Industries Limited

Lee Tiong Hock
Company Secretary