

GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

GP INDUSTRIES LIMITED

Securities

GP INDUSTRIES LIMITED - SG1C12012995 - G20

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

31-May-2024 12:20:10

Status

New

Announcement Sub Title

CHANGE OF COMPANY SECRETARY

Announcement Reference

SG240531OTHRMGLY

Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

[20240531 GPI change of Secretary.pdf](#)

Total size = 71K MB



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

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce the resignation of Mr Lee Tiong Hock as the Company Secretary and the appointment of Ms Wong Yoen Har as the new Company Secretary with immediate effect.

The Board wishes to take this opportunity to record their appreciation to Mr Lee Tiong Hock for his past services.

By order of the Board

Wong Yoen Har
Company Secretary

31 May 2024