

**GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARIES**

## Issuer &amp; Securities

## Issuer/ Manager

GP INDUSTRIES LIMITED

## Securities

GP INDUSTRIES LIMITED - SG1C12012995 - G20

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

27-Mar-2025 17:18:37

## Status

New

## Announcement Sub Title

Change of Company Secretaries

## Announcement Reference

SG250327OTHR6UPV

## Submitted By (Co./ Ind. Name)

Waltery Law Wang Chak

## Designation

Executive Director

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

Please refer to the attachment.

## Attachments

[GP Industries Limited - Change of Company Secretary Announcement.pdf](#)

Total size =175K MB



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

---

## CHANGE OF COMPANY SECRETARIES

---

The board of directors (the “**Board**”) of GP Industries Limited (the “**Company**”) wishes to announce the resignation of Ms Wong Yoen Har as Company Secretary and in her place, the appointment of Mr Lee Tiong Hock and Ms Shim Gek Nii as Joint Company Secretaries of the Company with effect from 31 March 2025.

The Board wishes to take this opportunity to record their appreciation to Ms Wong Yoen Har for her past services.

By order of the Board

**Walter Law Wang Chak**  
Executive Director  
27 March 2025