

GRC LIMITED
(Company Registration Number: 35479)
(Incorporated in Bermuda)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of GRC Limited (the “**Company**”) will be closed on 12 December 2025 at 5:00 p.m. for the purpose of determining shareholders’ entitlement to the First and Final Dividend of S\$0.0013 per ordinary share for the financial year ended 30 June 2025 to be approved at the Annual General Meeting of the Company to be held on 28 November 2025.

Duly completed registrable transfers in respect of the shares in the Company received up to close of business by the Company’s Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., 36 Robinson Road, #20-01 City House, Singapore 068877, will be registered to determine shareholders’ entitlements to such dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5:00 p.m. on 12 December 2025 will be entitled to such dividend.

Such dividend, if approved at the Annual General Meeting to be held on 28 November 2025, is expected to be paid on or about 26 December 2025.

BY ORDER OF THE BOARD

Kong Wei Fung
Company Secretary

26 September 2025