

FINANCIAL CALENDAR

Announcement of Interim Results

5 December 2001

Announcement of Final Results

17 June 2002

Despatch of Annual Report to Shareholders

8 August 2002

Annual General Meeting

27 August 2002

Dividends

Interim Paid on 31 January 2002

Final Payable on 17 September 2002

CORPORATE INFORMATION

Board of Directors

Executive

Andrew NG Sung On
Chairman and Chief Executive

Richard KU Yuk Hing
Vice Chairman

HUI Wing Sun

LU Tse Wan

TSANG Kwan Lung

Raymond WONG Wai Kan

Non-Executive

CHENG Wai Keung

PHUA Bah Lee

Harald E KADING

Audit Committee

PHUA Bah Lee
Chairman

Harald E KADING

TSANG Kwan Lung

Secretaries

Yvonne CHOO

TAN San-Ju

Registered Office

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Singapore 629543

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Fax: (65) 6862 3313

E-mail: gpbatteries.com.sg

Website: www.gpbatteries.com.sg

Share Registrar

Lim Associates (Pte) Ltd

10 Collyer Quay #19-08

Ocean Building

Singapore 049315

Auditors

Deloitte & Touche

95 South Bridge Road #09-00

Pidemco Centre

Singapore 058717

Principal Bankers

The Development Bank
of Singapore Limited

The HongKong and
Shanghai Banking
Corporation Limited

Oversea-Chinese Banking
Corporation Limited

Citibank N.A.

Standard Chartered Bank
BNP Paribas

Solicitors

Drew & Napier LLC

20 Raffles Place #17-00

Ocean Towers

Singapore 048620