**BROOK CROMPTON HOLDINGS LTD.**
(Company Registration Number: 194700172G)
(Incorporated in the Republic of Singapore)

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**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

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Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), Board of Directors (the "**Board**") of Brook Crompton Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following transaction(s) that occurred during the financial period from 1 January 2025 to 30 June 2025:

Completion of Striking Off of Brook Makina Ticaret Limited Sirketi

Brook Makina Ticaret Limited Sirketi ("**BMTLS**"), an indirect wholly owned subsidiary of the Company, had applied to and received approval from the T.R. Istanbul Trade Registry Directorate to be struck off from the Trade Registry Directorate on 19 June 2025 ("**Striking-Off**").

The Striking-Off has no material impact on the earnings per share or net tangible assets per share of the Company for the current financial year ending 31 December 2025.

None of the Directors or substantial shareholders of the Company, has any interest, direct or indirect, in the abovementioned transaction(s), save for their shareholdings in the Company.

**BY ORDER OF THE BOARD**

**PANG XINYUAN**
Non-Independent Non-Executive Chairman
6 August 2025