

**BROOK CROMPTON HOLDINGS LTD.**  
(the “Company”)  
(Co. Reg. No. 194700172G)  
(Incorporated in the Republic of Singapore)

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**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS FOR ANNUAL  
GENERAL MEETING**

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The Board of Directors of Brook Crompton Holdings Ltd. (the “**Company**”) and together with the subsidiaries, collectively the “**Group**”) refers to the Company’s Notice of Annual General Meeting (“AGM”) dated 05 April 2024 released on SGXNET and the Company’s corporate website on 05 April 2024.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the Shareholders relating to the resolutions to be tabled for approval at the AGM in advance of the AGM scheduled to be held at Holiday Inn Singapore Atrium, Atrium Ballroom, Level 4, 317 Outram Road, Singapore 169075 on 29 April 2024, 2:00 p.m.

**BY ORDER OF THE BOARD**

Pang Xinyuan  
Non-Independent Non-Executive Chairman

24 April 2024