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## RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) refers to the Company’s announcements dated 10 April 2026 in relation to the retirement of Mr Henry Tan Song Kok (“**Mr Tan**”) upon the conclusion of the Annual General Meeting (“**AGM**”) to be held on 27 April 2026, and the proposed appointment of Mr Lee Gee Aik (“**Mr Lee**”) as Independent Director, subject to the approval of the Company’s shareholders at the AGM.

### (A) RETIREMENT OF LEAD INDEPENDENT DIRECTOR

Mr Tan retired as the Lead Independent Director of the Company at the conclusion of the AGM held on 27 April 2026.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to Mr Tan’s retirement as the Lead Independent Director was announced on 10 April 2026.

### (B) APPOINTMENT OF INDEPENDENT DIRECTOR

Following the approval of the Company’s shareholders at the AGM held on 27 April 2026, Mr Lee has been appointed as the Independent Director, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee of the Company with effect from 27 April 2026.

The Board considers Mr Lee to be independent for the purpose of Rule 704(8) of the SGX-ST.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the SGX-ST in relation to Mr Lee’s appointment as the Independent Director was announced on 10 April 2026.

### (C) COMPOSITION OF BOARD AND BOARD COMMITTEES

Subsequent to the aforesaid changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 27 April 2026:

#### **Board of Directors**

Mr Vincent Lim Hui Eng (Executive Chairman and Chief Executive Officer)  
Mr Patrick Lim Hui Peng (Executive Director and Chief Operating Officer)  
Ms Juliana Lee Kim Lian (Lead Independent Director)  
Mr Kenneth Koh Leong Wie (Independent Director)  
Mr Lee Gee Aik (Independent Director)

#### **Audit Committee**

Mr Lee Gee Aik (Chairman)  
Ms Juliana Lee Kim Lian (Member)  
Mr Kenneth Koh Leong Wie (Member)

#### **Nominating Committee**

Ms Juliana Lee Kim Lian (Chairperson)  
Mr Vincent Lim Hui Eng (Member)  
Mr Kenneth Koh Leong Wie (Member)  
Mr Lee Gee Aik (Member)

**Remuneration Committee**

Mr Kenneth Koh Leong Wie (Chairman)

Ms Juliana Lee Kim Lian (Member)

Mr Lee Gee Aik (Member)

**BY ORDER OF THE BOARD**

Vincent Lim Hui Eng

Executive Chairman and Chief Executive Officer

27 April 2026