



BBR HOLDINGS (S) LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199304349M)

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

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of BBR Holdings (S) Ltd (the “**Company**”) wishes to announce the following transaction that occurred during the second-half year ended 31 December 2025:

1. Singapore Engineering & Construction Pte Ltd, a wholly owned subsidiary of the Group, incorporated a 30% owned associate company in Bangladesh, Singapore Engineering & Construction-South Point Skills Centre Ltd (“SEC-SPSC”) with an issued and paid-up capital of 100,000 shares of Tk100 each respectively and SEC holds 30,000 shares in SEC-SPSC. The principal activity of SEC-SPSC is to operate a Building and Construction Authority Approved Overseas Testing Centre.
2. Alike Investments Pte Ltd, a wholly owned subsidiary of the Group, incorporated a 100% owned subsidiary in Singapore, Alike PBSA Holdings Pte Ltd (“APBSA”) on 3 December 2025. APBSA was incorporated with an issued and paid-up capital of S\$2 comprising 2 shares of S\$1 each. The principal activities of APBSA are that of investment holding, consultancy and management services.
3. Singapore Piling-Shincon J.V., an unincorporated partnership in which SEC held 51% interest, had ceased registration on 30 December 2025 on completion of project.
4. Moderna Homes (HK) Limited, a wholly owned subsidiary of the Group which had ceased operation and was dormant, had been struck off from the Companies Registry in Hong Kong Special Administrative Region.

The above transactions did not result in any material impact on the earnings per share and net tangible assets of the Company and the Group for the financial year ended 31 December 2025.

BY ORDER OF THE BOARD

Seow Chin Heng, Adrian
Executive Director and Chief Executive Officer
27 February 2026