



(Company Registration No: 200404900H)

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**INCORPORATION OF A SUBSIDIARY**

**- INFRAVISION TECHNOLOGY TAIWAN PRIVATE LIMITED**

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The Board of Directors (“**Board**”) of BH Global Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that it has incorporated an indirectly wholly-owned subsidiary in Taiwan, known as Infravision Technology Taiwan Private Limited (“**ITT**”).

ITT was incorporated on 11 April 2025 and, as at the date of this announcement, ITT has an initial issued and paid-up share capital of NTD\$7,000,000 comprising 7,000,000 ordinary shares, and is wholly-owned by Infravision Technology Pte. Ltd. (“**ITS**”) which is itself wholly-owned by the Company.

As announced by the Company on 19 March 2025, ITS had through a public auction taken over certain assets and businesses of Omnisense Systems Pte Ltd (“**OMS**”) which had been placed under voluntary winding-up. As part of OMS’ winding-up, OMS’ branch office in Taiwan, known as Omnisense Systems Private Limited Taiwan Branch 新加坡商歐美聖系統有限公司台灣分公司 (“**OMT**”), would also be closed. As ITS’ subsidiary in Taiwan, ITT is intended to take over certain of the assets and businesses previously held by OMT.

The foregoing is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2025.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the abovementioned transaction save for their shareholdings in the Company.

**BY ORDER OF THE BOARD**

Vincent Lim Hui Eng

Executive Chairman and Chief Executive Officer

14 April 2025