

**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  
EXTRAORDINARY 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 Extraordinary General Meeting (“**EGM**”) dated 5 April 2024 released on SGXNET and the Company’s corporate website on 5 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 resolution to be tabled for approval at the EGM in advance of the EGM scheduled to be held at Holiday Inn Singapore Atrium, Atrium Ballroom, Level 4, 317 Outram Road, Singapore 169075 on 29 April 2024, 3:30 p.m.

For and on behalf of the Board  
**BROOK CROMPTON HOLDINGS LTD.**

Knut Unger  
Lead Independent Director

24 April 2024