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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Brook Crompton Holdings Ltd. ("BCHL" or the "Company" and together with its subsidiaries, the "Group") wishes to announce the appointment of Ms. Kwan Wei Yee as its Company Secretary, in place of Ms. Lee Bee Fong with effect from 26 September 2024.

The Board wishes to express its appreciation to Ms. Lee Bee Fong for her past services.

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

Pang Xinyuan
Non-Independent Non-Executive Chairman

26 September 2024