BRITISH AND MALAYAN HOLDINGS LIMITED

(Company Registration No.:201632914Z)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of British and Malayan Holdings Limited (the "**Company**") is pleased to announce that at the Annual General Meeting of the Company held at the Boardroom, 20 Collyer Quay, Level 23, Singapore 049319 on 22 October 2025 ("**AGM**"), all resolutions as set out in the Notice of AGM dated 7 October 2025 were duly passed.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2025 together with the Directors' Statement and the Independent Auditors' Report thereon.	7,754,006	7,754,006	100	0	0
2.	Re-election of Mrs Elizabeth Hart as Director.	7,754,006	7,754,006	100	0	0
3.	Re-election of Mr Teo Shih Yee as Director.	7,754,006	7,754,006	100	0	0
4.	Approval of the payment of Directors' fees of S$168,000 for the financial year ending 30 June 2026, to be paid quarterly in arrears.	6,154,294	6,154,294	100	0	0

5.	Re-appointment of Messrs RSM SG Assurance LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	7,754,006	7,754,006	100	0	0

Special Business						
6.	Authority to allot and issue shares.	7,754,006	7,754,006	100	0	0
7.	Authority to allot and issue shares under British and Malayan Holdings Employee Share Option Scheme and British and Malayan Holdings Performance Share Plan.	7,754,006	7,754,006	100	0	0

Mrs Elizabeth Hart, an Independent Director, was re-elected as a Director of the Company at the AGM and remain as the Chairman of the Nominating Committee, and a member of the Audit and Risk Committee and Remuneration Committee. Mrs Elizabeth Hart is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Teo Shih Yee, an Independent Director, was re-elected as a Director of the Company at the AGM and , remain as the Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee and Nominating Committee. Mr Teo Shih Yee is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the resolution put to vote at the AGM.

(c) Name of Company appointed as Scrutineer

Entrust Advisory Pte. Ltd. was the appointed Scrutineer for the AGM.

(d) Retirement of Director

Mr Nagaraj Sivaram retired at the Annual General Meeting held on 22 October 2025 and ceased as Independent Non-Executive Director of the Company with effect from 22 October 2025.

Consequent upon his retirement, Mr Nagaraj Sivaram ceased as Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and Nominating Committee. The Board will announce the reconstitution of the ARC in due course.

Information relating to the retirement of Mr Nagaraj Sivaram as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement released today.

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Mr Nagaraj Sivaram for his valuable contributions.

Subsequent to the above change, the composition of the Company's Board of Directors with effect from 22 October 2025 is as follow:

Board of Directors
Mr Lee Yung-Shih Colin (Chairman)
Mr David Anthony Koay Siang Hock
Mrs Elizabeth Hart
Mr Teo Shih Yee

Audit and Risk Committee
Mr Lee Yung-Shih Colin
Mrs Elizabeth Hart
Mr Teo Shih Yee

Remuneration Committee
Mr Teo Shih Yee (Chairman)
Mr Lee Yung-Shih Colin
Mrs Elizabeth Hart

Nominating Committee
Mrs Elizabeth Hart (Chairman)
Mr Lee Yung-Shih Colin
Mr Teo Shih Yee

BY ORDER OF THE BOARD

Chan Lai Yin
Company Secretary
22 October 2025