

Company Registration No. 194700172G  
(Incorporated in the Republic of Singapore)

Dear Shareholder

In line with our continuing efforts to protect the environment, we are using electronic communications for the transmission of our annual reports and related documents for FY2024 ("**Annual Report 2024**"). The Annual Report 2024 will be available for download from the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the <https://brookcromptonholdings.com/annual-reports/>, from the date of this letter. An internet browser and PDF reader are required to view the above-mentioned documents.

If you still wish to receive a printed copy of the Annual Report 2024, please send in your request by completing the Request Form below and returning it to Share Registrar, Tricor Barbinder Share Registration Services via email at [sg.is.proxy@vistra.com](mailto:sg.is.proxy@vistra.com) or by post to 9 Raffles Place, Republic Plaza, Tower 1, #26-01 Singapore 048619 not later than 18 April 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

For and on behalf of  
Brook Crompton Holdings Ltd.

Chua Kern  
Company Secretary

**To: Brook Crompton Holdings Ltd.**  
**Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

Annual Report 2024

The shares are held by me / us under or through:-

CDP Securities Account Number	:					-					-				
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CPF Investment Scheme ("**CPFIS**") Account / Supplementary Retirement Scheme ("**SRS**") Account

Physical Scrip

Name of Shareholder(s): \_\_\_\_\_

NRIC / Passport / Company Registration No.: \_\_\_\_\_

Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

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**AFFIX  
POSTAGE  
STAMP**

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**Brook Crompton Holdings Ltd.'s  
Share Registrar**

Tricor Barbinder Share Registration Services  
9 Raffles Place  
Republic Plaza  
Tower 1, #26-01  
Singapore 048619

Attn: Share Registrar

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