

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The Board of Directors (the “**Board**”) of Brook Crompton Holdings Ltd. (the “**Company**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held at Momentus Hotel Alexandra, Vanda Room, Level 7, 323 Alexandra Road, Singapore 159972 on Monday, 28 April 2025 at 9.30 a.m., all resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2025 and put to vote at the AGM of the Company were duly passed on a poll vote.

The information, as required under Rule 704(16) of the Listing Manual (the “**Listing Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:-

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

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

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
RESOLUTION 1 Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 ("FY2024")	23,736,731	23,736,731	100.00	0	0.00
RESOLUTION 2 Approval of a final tax exempt (one-tier) dividend of 2.0 Singapore cents per ordinary share in respect of FY2024	24,158,131	24,158,131	100.00	0	0.00
RESOLUTION 3 Re-election of Ms. Thi Thuy Trang Phan as a Director of the Company	23,757,406	23,757,406	100.00	0	0.00
RESOLUTION 4 Approval of Directors' fees of S\$100,000 for the financial year ending 31 December 2025	23,972,106	23,539,706	98.20	432,400	1.80
RESOLUTION 5 Re-appointment of Messrs RSM SG Assurance LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	23,975,956	23,975,956	100.00	0	0.00

BROOK CROMPTON HOLDINGS LTD.

Announcement on resolutions passed at the Annual General Meeting held on Monday, 28 April 2025

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS SPECIAL BUSINESS</u>					
RESOLUTION 6 Authority to allot and issue shares	23,975,556	23,974,356	99.99	1,200	0.01
RESOLUTION 7 Approval of the renewal of the General Mandate for interested person transactions	2,188,769	2,187,569	99.95	1,200	0.05

(b) Re-election of Director

Ms. Thi Thuy Trang Phan ("**Ms. Trang**") was re-elected as a Director and remains as the Lead Independent Director, the Chairman of the Nominating Committee and Remuneration Committee, and a member of Audit Committee. The Board considers Ms. Trang to be independent for the purpose of Rule 704(8) of the Listing Rules.

(c) Details of parties who are required to abstain from voting on any resolutions.

ATB Austria Antriebstechnik AG, Wolong Investments Gmbh, Wolong Holding Group Gmbh, Hongkong Wolong Holding Group Co Ltd, Wolong Electric Group Co Ltd, Zhejiang Wolong Shunyu Investment Co. Ltd, Wolong Holding Group Co Ltd, Chen Jiancheng and Chen Yanni are required to abstain from voting on Resolution 7 relating to the renewal of the General Mandate for interested person transactions. Number of shares held - 21,702,037.

(d) Name of firm and/or person appointed as scrutineer.

Moore Stephens LLP was appointed as the scrutineer for the conduct of the poll at the AGM.

For and on behalf of the Board

BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan

Non-Independent Non-Executive Chairman

28 April 2025