

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors ("**Board**") of BRC Asia Limited ("**Company**") wishes to announce the appointment of Ms. Chiang Wai Ming as Company Secretary of the Company with effect from 16 October 2024.

Following the aforesaid appointment, Ms. Lee Chun Fun and Ms. Chiang Wai Ming shall act as joint Secretaries of the Company.

By Order of the Board

Seah Kiin Peng
Executive Director and Chief Executive Officer
16 October 2024