

BRC ASIA LIMITED

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

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that the retirement of Mr He Jun as Independent Director of the Company with effect from 31 January 2023.

Following the above, the Board Committees of the Company shall comprise the following members with effect from 31 January 2023:

Audit and Risk Management Committee	Designation
Joel Leong Kum Hoe	Chairman
Chang Pui Yook	Member
Toh Kian Sing	Member

Remuneration Committee	Designation
Chang Pui Yook	Chairman
Teo Ser Luck	Member
Joel Leong Kum Hoe	Member

Nominating Committee	Designation
Toh Kian Sing	Chairman
Teo Ser Luck	Member
Joel Leong Kum Hoe	Member

By Order of the Board
Lee Chun Fun
Company Secretary

31 January 2023