

BRC ASIA LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

All capitalised terms used herein unless otherwise defined, shall have the same meaning ascribed to them in the Annual Report of the Company for the financial year ended 30 September 2023, that has been made available to shareholders of the Company on 12 January 2024 on SGXNet and the Company's website at www.brc.com.sg.

The board of directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 12 January 2024 were duly passed by the shareholders of the Company by way of poll at the annual general meeting (the “**AGM**”) held on 31 January 2024.

I RESULTS OF AGM

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

Resolutions 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 (%)
1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2023 and the Auditor's Report thereon.	228,629,076	228,629,076	100.00	0	0.00
2. To declare a final tax-exempt (one-tier) dividend of 5.5 Singapore cents per ordinary share for the financial year ended 30 September 2023.	228,641,676	228,641,676	100.00	0	0.00
3. To declare a special tax-exempt (one-tier) dividend of 5.5 Singapore cents per ordinary share for the financial year ended 30 September 2023.	228,641,676	228,641,676	100.00	0	0.00

Resolutions 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 (%)
4.	To approve the Directors' fees of S\$500,000 for the financial year ending 30 September 2024.	228,641,676	228,641,676	100.00	0	0.00
5.	To re-elect Mr. Teo Ser Luck as Director of the Company.	228,641,676	228,566,140	99.97	75,536	0.03
6.	To re-elect Mr. Zhang Xingwang as Director of the Company.	228,641,676	228,438,055	99.91	203,621	0.09
7.	To re-elect Mr. Joel Leong Kum Hoe as Director of the Company.	228,641,676	228,641,676	100.00	0	0.00
8.	To re-elect Ms. Chang Pui Yook as Director of the Company.	228,641,676	228,591,091	99.98	50,585	0.02
9.	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	228,641,676	228,554,355	99.96	87,321	0.04
10.	To authorise Directors to allot and issue shares.	228,641,676	223,595,046	97.79	5,046,630	2.21
11.	To approve the renewal of the Share Purchase Mandate.	228,632,876	228,632,876	100.00	0	0.00
12.	To approve the renewal of the BPT/SEHE IPT Mandate.	60,846,140	60,846,140	100.00	0	0.00
13.	To approve the renewal of the HLIH Group IPT Mandate.	173,069,776	173,069,776	100.00	0	0.00

II DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S):

As set out in the Appendix I dated 12 January 2024, the parties named below are required to abstain from voting as follows:

1. Green Esteel Pte. Ltd. and its associates, being interested persons, are required to abstain from voting on the Ordinary Resolution relating to the Proposed Renewal of the BPT/SEHE IPT mandate; and
2. The relevant companies within Hong Leong Investment Holdings Pte. Ltd. (“**HLIH Group**”), being interested persons, are required to abstain from voting on the Ordinary Resolution relating to the Proposed Renewal of the HLIH Group IPT mandate.

III NAME OF FIRM APPOINTED AS SCRUTINEER

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

By Order of the Board

Lee Chun Fun
Company Secretary
31 January 2024