



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration Number: 199405266K)
(Incorporated in Singapore)

**NOTICE OF TRANSFER OF TREASURY SHARES
(RULE 704(28) OF THE SGX-ST LISTING MANUAL)**

Pursuant to the terms and conditions of the BIGL Share Plan, Broadway Industrial Group Limited (the “**Company**”) has transferred 60,000 treasury shares to eligible participants of the BIGL Share Plan in connection with the vesting of 40,000 shares being 50% of the total share awards due to the eligible participants granted on 4 June 2017 and 20,000 shares being 25% of the total share awards due to the eligible participants granted on 4 June 2018.

The Board of Directors of the Company wishes to announce the following details pertaining to the use of treasury shares:

(a)	Date of transfer	4 June 2021
(b)	Purpose of transfer	Vesting of Share Awards granted on 4 June 2017 and 4 June 2018
(c)	Number of treasury shares transferred	60,000 shares
(d)	Number of treasury shares held by the Company before the transfer	3,693,050 shares
(e)	Number of treasury shares held by the Company after the transfer	3,633,050 shares
(f)	% of the total number of outstanding ordinary shares (excluding treasury shares) before transfer	0.79% (calculated based on total number of outstanding ordinary shares of 468,221,561 shares before transfer)
(g)	% of the total number of outstanding ordinary shares (excluding treasury shares) after transfer	0.78% (calculated based on total number of outstanding ordinary shares of 468,281,561 shares after transfer)
(h)	Value of the treasury shares if they are used for sale or transfer, or cancelled	S\$6,436.56

By Order of the Board

Broadway Industrial Group Limited

4 June 2021