
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2021

The Board of Directors (the “Board”) of BH Global Corporation Limited (the “Company”) wishes to announce that pursuant to Rule 704 (16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“AGM”) dated 7 April 2021 were duly approved and passed by way of poll at the AGM held by way of electronic means on 22 April 2021.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

Ordinary Resolutions	FOR		AGAINST		Total No. of Valid Votes Cast
	Number of Shares	Percentage %	Number of Shares	Percentage %	
1 Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Statement of the Directors and the Auditors’ Report thereon	276,678,672	100	0	0	276,678,672
2 Final One-Tier Tax Exempt Dividend of 0.5 Singapore cent per ordinary share	276,678,672	100	0	0	276,678,672
3 Approval of Directors’ Fees of S\$300,000 for the financial year ended 31 December 2020	276,678,672	100	0	0	276,678,672
4 Re-election of Mr Vincent Lim Hui Eng as Director	276,678,672	100	0	0	276,678,672
5 Re-election of Mr Henry Tan Song Kok as Director	276,678,672	100	0	0	276,678,672
6 Approval for continued appointment of Mr Winston Kwek Choon Lin as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	276,678,672	100	0	0	276,678,672
7 Approval for continued appointment of Mr Winston Kwek Choon Lin as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	28,984,226	100	0	0	28,984,226
8 Approval for continued appointment of Mr Loh Weng Whye as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	276,678,672	100	0	0	276,678,672

Ordinary Resolutions		FOR		AGAINST		Total No. of Valid Votes Cast
		Number of Shares	Percentage %	Number of Shares	Percentage %	
9	Approval for continued appointment of Mr Loh Weng Whye as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	28,984,226	100	0	0	28,984,226
10	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	276,678,672	100	0	0	276,678,672
11	Share Issue Mandate	276,678,672	100	0	0	276,678,672
12	Authority to allot and issue shares under the BH Global Corporation Performance Share Plan 2020	276,678,672	100	0	0	276,678,672
13	Authority to allot and issue shares under the BH Global Corporation Employee Share Option Scheme 2020	276,678,672	100	0	0	276,678,672
14	Proposed renewal of the Share Purchase Mandate	276,678,672	100	0	0	276,678,672

(b) Re-appointment of Director to the Audit Committee

Mr Henry Tan Song Kok will, upon his re-election as a Director of the Company, remains as the Chairman of the Audit Committee as well as a member of the Remuneration Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(c) Abstention from Voting

Details of parties who are abstained from voting in respect of Ordinary Resolutions 7 and 9 are as follows:

Name	No. of Shares
Beng Hui Holding (S) Pte Ltd	238,692,444
Vincent Lim Hui Eng	2,392,930
Patrick Lim Hui Peng	2,392,930
Eileen Lim Chye Hoon	1,823,212
Johnny Lim Huay Hua	2,392,930

The aggregate number of shares that fall under the abstentions are both 247,694,446 shares respectively.

(d) Appointment of Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
22 April 2021