

**BRC ASIA LIMITED**

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

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**ESTABLISHMENT OF A BOARD SUSTAINABILITY COMMITTEE**

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The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that the Company has established a Sustainability Committee to assist the Board in driving the sustainability agenda of the Company as well as providing oversight for environmental, social and governance matters relevant to the businesses of the Company and its subsidiaries.

The members of the Sustainability Committee are:

- (1) Ms Kwek Pei Xuan (Chairperson)
- (2) Mr Seah Kiin Peng
- (3) Mr Joel Leong Kum Hoe
- (4) Mr Lim Chee Lek Darrell

By order of the Board

Lee Chun Fun  
Company Secretary  
21 November 2023