BROOK CROMPTON HOLDINGS LTD.
(Company Registration No. 194700172G)
(the "**Company**")
(Incorporated in the Republic of Singapore)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of the Company wishes to announce the appointment of Mr. Chua Kern as Joint Company Secretary of the Company with effect from 1 January 2025.

Following the above appointment, Ms. Kwan Wei Yee and Mr. Chua Kern shall be the Joint Company Secretaries of the Company.

For and on behalf of the Board
BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan
Non-Independent Non-Executive Chairman
30 December 2024