BH GLOBAL CORPORATION LTD
(Company Registration No: 200404900H)

BH GLOBAL CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF THE ANNUAL GENERAL MEETING ("**AGM**" or "**Meeting**")

PLACE	:	The Boardroom, 8 Penjuru Lane, Singapore 609189
DATE	:	Monday, 27 April 2026
TIME	:	3.00 p.m.
PRESENT	:	**Board of Directors** 1. Mr Vincent Lim Hui Eng – Executive Chairman and Chief Executive Officer 2. Mr Patrick Lim Hui Peng – Executive Director and Chief Operating Officer 3. Mr Henry Tan Song Kok – Lead Independent Director 4. Ms Juliana Lee Kim Lian – Independent Director 5. Mr Kenneth Koh Leong Wie – Independent Director **The Proposed New Director** 1. Mr Lee Gee Aik **Chief Financial Officer** ("**CFO**") Mr Keegan Chua Tze Wee
SHAREHOLDERS/ PROXIES/ INVITEES	:	As set out in the Attendance List maintained by the Company

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Due to the restrictions on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the Meeting will not be published in this Minutes.

CHAIRMAN

Mr Vincent Lim Hui Eng, the Chairman of the Meeting ("**Chairman**") and Board of Directors welcomed the shareholders of the Company ("**Shareholders**") for their attendance.

The Chairman introduced all the Directors, the CFO as well as the proposed new Director and the Company's advisers and representatives, namely the Internal Auditor – Virtus Assure Pte. Ltd., External Auditors – Baker Tilly TFW LLP, Company Secretaries, Share Registrar, Polling Agent, and Independent Scrutineer.

QUORUM

As a quorum was present, the Chairman declared the Meeting open at 3.00 p.m.

NOTICE

The Notice convening the Meeting, having been circulated to the Shareholders for the requisite statutory period was, with the concurrence of the Meeting, taken as read.

POLL VOTING

It was noted that all the proposed resolutions at this Meeting were conducted by way of a manual poll. In.Corp Corporate Services Pte. Ltd. had been appointed as Polling Agent and Entrust Advisory Pte. Ltd. had been appointed as the Independent Scrutineer to count and verify the votes taken at the Meeting.

In order to facilitate the conduct of the Meeting, the poll was conducted after all the proposed resolutions at this Meeting had been proposed and seconded.

It was noted that, as at the cut-off date for submission of questions, the Company had not received any questions from the Shareholders in relation to the resolutions tabled at the Meeting.

The Chairman presented a brief overview of the performance of the operations and market outlook of the Company together with its subsidiaries (the "**Group**"), followed by the CFO, Mr Keegan Chua presented the financial highlights of the Group.

Following the presentation, the Chairman proceeded with the agenda of the Meeting.

The Chairman tabled each of the proposed resolutions, which were then duly proposed by the Chairman and seconded by the respective shareholders.

The Shareholders were invited to raise any question in respect of the proposed resolutions and no questions were raised during the Meeting.

Upon completion of the proceedings, the poll was conducted on 9 resolutions.

After the poll voting slips were handed to the Polling Agent, the Meeting was adjourned at 3.35 p.m. for the purpose of vote counting.

The Meeting was resumed at 4.11 p.m. The Chairman received the verified poll results from the Independent Scrutineer and proceeded to announce the results of the poll to the Shareholder as follows:

RESULTS OF THE POLL

ORDINARY RESOLUTIONS:

		No. of Shares	Percentage
RESOLUTION 1	FOR	265,518,901	100%
	AGAINST	0	0%
	TOTAL NO. OF VALID VOTES	265,518,901	100%

		No. of Shares	Percentage
RESOLUTION 2	FOR	265,518,901	100%
	AGAINST	0	0%
	TOTAL NO. OF VALID VOTES	265,518,901	100%

		No. of Shares	Percentage
RESOLUTION 3	FOR	265,518,901	100%
	AGAINST	0	0%
	TOTAL NO. OF VALID VOTES	265,518,901	100%

		No. of Shares	Percentage
RESOLUTION 4	FOR	265,518,901	100%
	AGAINST	0	0%
	TOTAL NO. OF VALID VOTES	265,518,901	100%

		No. of Shares	Percentage
RESOLUTION 5	FOR	265,518,901	100%
	AGAINST	0	0%
	TOTAL NO. OF VALID VOTES	265,518,901	100%

		No. of Shares	Percentage
RESOLUTION 6	FOR	265,518,901	100%
	AGAINST	0	0%
	TOTAL NO. OF VALID VOTES	265,518,901	100%

		No. of Shares	Percentage
RESOLUTION 7	FOR	265,518,901	100%
	AGAINST	0	0%
	TOTAL NO. OF VALID VOTES	265,518,901	100%

		No. of Shares	Percentage
RESOLUTION 8	FOR	265,518,901	100%
	AGAINST	0	0%
	TOTAL NO. OF VALID VOTES	265,518,901	100%

		No. of Shares	Percentage
RESOLUTION 9	FOR	265,518,901	100%
	AGAINST	0	0%
	TOTAL NO. OF VALID VOTES	265,518,901	100%

<u>ORDINARY BUSINESS</u>:

<u>ORDINARY RESOLUTION 1:</u>

DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 AND THE AUDITOR'S REPORT

The following Ordinary Resolution 1 was proposed and seconded:

*"**RESOLVED that the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Auditor's Report thereon be and are hereby received and adopted.**"*

Based on the results of the poll, the Chairman declared Ordinary Resolution 1 carried unanimously.

<u>ORDINARY RESOLUTION 2:</u>

DIRECTORS' FEES OF S$185,000 FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The following Ordinary Resolution 2 was proposed and seconded:

*"**RESOLVED that approval be and is hereby given for the payment of S$185,000 to the Directors as Directors' Fees for the financial year ended 31 December 2025.**"*

Based on the results of the poll, the Chairman declared Ordinary Resolution 2 carried unanimously.

<u>ORDINARY RESOLUTION 3:</u>

APPOINTMENT OF MR LEE GEE AIK AS DIRECTOR OF THE COMPANY

It was noted that Mr Lee Gee Aik would, upon appointment as an Independent Director of the Company, serve as the Chairman of the Audit Committee, as well as a member of the Nominating Committee and Remuneration Committee.

It was further noted that Mr Lee Gee Aik was considered independent for the purpose of Rule 704 Sub-Section 8 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Rules**").

The following Ordinary Resolution 3 was proposed and seconded:

*"**RESOLVED that Mr Lee Gee Aik be appointed as Director of the Company pursuant to Regulation 89 of the Company's Constitution.**"*

Based on the results of the poll, the Chairman declared Ordinary Resolution 3 carried unanimously.

<u>ORDINARY RESOLUTION 4:</u>

RE-ELECTION OF MS JULIANA LEE KIM LIAN AS DIRECTOR OF THE COMPANY

It was noted that Ms Juliana Lee Kim Lian retired pursuant to Regulation 104 of the Company's Constitution. She, being eligible, had offered herself for re-election as Director of the Company.

The following Ordinary Resolution 4 was proposed and seconded:

*"**RESOLVED that Ms Juliana Lee Kim Lian be re-elected as Director of the Company.**"*

Based on the results of the poll, the Chairman declared Ordinary Resolution 4 carried unanimously.

RETIREMENT OF MR HENRY TAN SONG KOK AS DIRECTOR OF THE COMPANY

The item 5 of the agenda is to note the retirement of Mr Henry Tan Song Kok as Director of the Company upon the conclusion of this AGM.

It was noted that Mr Henry Tan Song Kok had served as an Independent Director of the Company and would be reaching the nine-year tenure limit from the date of his first appointment. In compliance with the Listing Rules, which prescribed a nine-year tenure limit for independent directors, he would step down as an Independent Director of the Company upon the conclusion of this AGM.

Upon the retirement of Mr Henry Tan Song Kok as Director of the Company, he relinquished his respective positions as the Chairman of the Audit Committee as well as a Member of the Nominating Committee and Remuneration Committee.

On behalf of the Board of Directors of the Company, the Chairman expressed his appreciation to Mr Henry Tan Song Kok for his extensive and valuable contributions to the Company during his tenures as Director of the Company.

<u>ORDINARY RESOLUTION 5:</u>

RE-APPOINTMENT OF MESSRS BAKER TILLY TFW LLP AS AUDITORS OF THE COMPANY

It was noted that the retiring Auditors, Messrs Baker Tilly TFW LLP had expressed their willingness to continue in office.

The following Ordinary Resolution 5 was proposed and seconded:

*"**RESOLVED that Messrs Baker Tilly TFW LLP be and are hereby re-appointed as Auditors of the Company for the ensuing year and that the Directors be authorised to fix their remuneration.**"*

Based on the results of the poll, the Chairman declared Ordinary Resolution 5 carried unanimously.

SPECIAL BUSINESS:

ORDINARY RESOLUTION 6:

SHARE ISSUE MANDATE

The Chairman informed that Ordinary Resolution 6 was to seek the Shareholders' approval for the general mandate for the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Rules.

Ordinary Resolution 6 was set out under item 7 of the Notice of the Meeting dated 10 April 2026 was proposed and seconded.

Based on the results of the poll, the Chairman declared the following Ordinary Resolution 6 carried unanimously:

*"**RESOLVED that pursuant to Section 161 of the Companies Act 1967 (the "Companies Act") and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), authority be given to the Directors of the Company to issue shares ("Shares") whether by way of rights, bonus or otherwise, and/or make or grant offers, agreements or options (collectively, "Instruments") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares at any time and upon such terms and conditions and to such persons as the Directors may, in their absolute discretion, deem fit provided that:***

***(a)** the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per centum (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, of which the aggregate number of Shares and convertible securities to be issued other than on a pro-rata basis to all shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the share capital of the Company;*

***(b)** (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (a) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company as at the date of the passing of this Resolution, after adjusting for:*

***(i)** new Shares arising from the conversion or exercise of convertible securities;*

***(ii)** new Shares arising from exercising share options or vesting of share awards, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the SGX-ST; and*

***(iii)** any subsequent bonus issue, consolidation or subdivision of Shares;*

adjustments in accordance with sub-paragraphs (i) and (ii) above are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution and, in relation to an Instrument, the number of Shares shall be taken to be that number as would have been issued had the rights therein been fully exercised or effected on the date of the making or granting of the Instrument;

(c) ***and that such authority shall, unless revoked or varied by the Company in general meeting, continue in force until:***

(i) ***the conclusion of the Company's next AGM or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier; or***

(ii) ***in the case of Shares to be issued in accordance with the terms of convertible securities issued, made or granted pursuant to this Resolution, until the issuance of such Shares in accordance with the terms of such convertible securities.***"

ORDINARY RESOLUTION 7:

AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE BH GLOBAL CORPORATION PERFORMANCE SHARE PLAN 2020

The Chairman informed the Meeting that Ordinary Resolution 7 was to seek shareholders' approval to authorise the Directors of the Company to allot and issue shares pursuant to the vesting of awards under the BH Global Corporation Performance Share Plan 2020 and pursuant to Section 161 of the Companies Act 1967.

Ordinary Resolution 7 was set out under item 8 of the Notice of the Meeting dated 10 April 2026 was proposed and seconded.

Based on the results of the poll, the Chairman declared the following Ordinary Resolution 7 carried unanimously:

"***RESOLVED that pursuant to Section 161 of the Companies Act 1967 (the "Companies Act"), approval be and is hereby given to the Directors of the Company to allot and issue from time to time such number of new Shares in the share capital of the Company as may be required to be issued pursuant to the vesting of awards under the BH Global Corporation Performance Share Plan 2020 (the "PSP 2020"), provided always that the aggregate number of additional new Shares to be allotted and issued pursuant to the PSP 2020 and other share scheme(s) to be implemented by the Company (if any) shall not exceed fifteen per centum (15%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company from time to time, and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.***"

ORDINARY RESOLUTION 8:

AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE BH GLOBAL CORPORATION EMPLOYEE SHARE OPTION SCHEME 2020

The Chairman informed that Ordinary Resolution 8 was to seek shareholders' approval to authorise the Directors of the Company to allot and issue shares pursuant to the exercise of options granted in accordance with the provisions of the BH Global Corporation Employee Share Option Scheme 2020 and pursuant to Section 161 of the Companies Act 1967.

Ordinary Resolution 8 was set out under item 9 of the Notice of the Meeting dated 10 April 2026 was proposed and seconded.

Based on the results of the poll, the Chairman declared the following Ordinary Resolution 8 carried unanimously:

*"**RESOLVED that pursuant to Section 161 of the Companies Act 1967 (the "Companies Act"), approval be and is hereby given to the Directors of the Company to allot and issue from time to time such number of new Shares in the share capital of the Company as may be required to be issued pursuant to the exercise of options granted in accordance with the provisions of the BH Global Corporation Employee Share Option Scheme 2020 (the "ESOS 2020"), provided always that the aggregate number of the ESOS 2020 Shares and other share scheme(s) to be implemented by the Company (if any) shall not exceed fifteen per centum (15%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company from time to time, and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.**"*

ORDINARY RESOLUTION 9

THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE

The Chairman informed that Ordinary Resolution 9 was to seek shareholders' approval for the Renewal of the Share Purchase Mandate.

Ordinary Resolution 9 was set out under item 10 of the Notice of the Meeting dated 10 April 2026 was proposed and seconded.

Based on the results of the poll, the Chairman declared the following Ordinary Resolution 9 carried unanimously:

*"**RESOLVED THAT:***

(a) ***for the purposes of Sections 76C and 76E of the Companies Act 1967 (the "Companies Act"), and such other laws and regulations as may for the time being be applicable, approval be and is hereby given for the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued and fully paid ordinary shares in the Company (the "Shares") not exceeding in aggregate the Prescribed Limit (as hereinafter defined), at such price or prices as may be determined by the Directors of the***

Company from time to time up to the Maximum Price (as hereinafter defined), whether by way of:

(i) market purchases (each a "Market Purchase") on the Singapore Exchange Securities Trading Limited ("SGX-ST"); and/or

(ii) off-market purchases (each an "Off-Market Purchase") effected otherwise than on the SGX-ST in accordance with any equal access scheme(s) as may be determined or formulated by the Directors of the Company as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act,

and otherwise in accordance with all other laws, regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "Share Purchase Mandate");

(b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate in paragraph (a) of this resolution may be exercised by the Directors of the Company at any time and from time to time during the period commencing from the date of the passing of this resolution and expiring on the earlier of:

(i) the date on which the next AGM of the Company is held;

(ii) the date by which the next AGM of the Company is required by law to be held;

(iii) the date on which purchases or acquisitions of Shares are carried out to the full extent mandated pursuant to the Share Purchase Mandate; or

(iv) the date on which the authority conferred by the Share Purchase Mandate is varied or revoked by the Company in general meeting, (the "Relevant Period");

(Collectively, the "Relevant Period");

(c) in this resolution:

"Prescribed Limit" means, subject to the Companies Act, ten per centum (10%) of the total number of issued Shares of the Company as at the date of the passing of this resolution, unless the Company has effected a reduction of the share capital of the Company in accordance with the applicable provisions of the Companies Act, at any time during the Relevant Period, in which event the total number of issued Shares of the Company shall be taken to be the total number of issued Shares of the Company as altered after such capital reduction. Any Shares which are held as Treasury Shares will be disregarded for the purposes of computing the ten per centum (10%) limit; and

"Maximum Price", in relation to a Share to be purchased or acquired pursuant to the Share Purchase Mandate, means an amount (excluding brokerage, commission, stamp duties, clearance fees, applicable goods and services tax and other related expenses) not exceeding:

(i) in the case of a Market Purchase, one hundred and five per centum (105%) of the Average Closing Price (as defined hereinafter); and

(ii) in the case of an Off-Market Purchase pursuant to an equal access scheme, one hundred and twenty per centum (120%) of the Average Closing Price (as defined hereinafter),

where:

"Average Closing Price" means the average of the closing market prices of the Shares over the last five (5) Market Days on the SGX-ST, on which transactions in the Shares were recorded, before the day of the Market Purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant five-day period and the day on which the purchases are made;

"day of the making of the offer" means the date on which the Company announces its intention to make an offer for the purchase or acquisition of Shares from its Shareholders, stating therein the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase; and

"Market Day" means a day on which the SGX-ST is open for trading in securities;

(d) the Directors of the Company be and are hereby authorised to deal with the Shares purchased or acquired by the Company pursuant to the Share Purchase Mandate in any manner as they think fit, which is permissible under the Companies Act; and

(e) the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated by this resolution."

CONCLUSION

There being no other business, the Chairman declared the Meeting closed at 4.12 p.m. and thanked everyone for their attendance and support.

Confirmed as True Record of Proceedings

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Mr Vincent Lim Hui Eng
Chairman of the Meeting