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

NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS

The Board of Directors of Brook Crompton Holdings Ltd. (the "**Company**") and together with the subsidiaries, collectively the "**Group**") refers to the Company's Notice of Extraordinary General Meeting ("**EGM**") dated 04 July 2023 released on SGXNET and the Company's corporate website on 04 July 2023.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from the Shareholders in relation to the resolution put forth for voting at the EGM scheduled to be held at Amara Hotel, Connection 1, Level 3, 165 Tanjong Pagar Road, Singapore 088539 on 19 July 2023, 2:30 p.m.

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

Knut Unger
Lead Independent Director

12 July 2023