

BRC ASIA LIMITED

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

APPOINTMENT OF MR DARRELL LIM CHEE LEK AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that Mr Darrell Lim Chee Lek will cease to be an Executive Director of the Company on 30 April 2022 and he will be appointed as a Non-Independent and Non-Executive Director of the Company with effect from 1 May 2022.

The particulars of Mr Darrell Lim Chee Lek pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited have been furnished in separate announcements.

Following the above changes, the Board comprises the following members with effect from 1 May 2022:

Board of Directors

Teo Ser Luck
Seah Kiin Peng
Xu Jiguo
Zhang Xingwang
Stephen Ho Kiam Kong
Kwek Pei Xuan
Darrell Lim Chee Lek
Joel Leong Kum Hoe
He Jun
Chang Pui Yook

Designation

Chairman and Independent Director
Executive Director and Chief Executive Officer
Executive Director and Chief Procurement Officer
Executive Director and Chief Operating Officer
Non-Independent and Non-Executive Director
Non-Independent and Non-Executive Director
Non-Independent and Non-Executive Director
Independent Director
Independent Director
Independent Director

By Order of the Board

Lee Chun Fun
Company Secretary

19 April 2022