

RECONSTITUTION OF NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) wishes to announce the appointment of Mr Henry Tan Song Kok, the Lead Independent Director of the Company, as a member of the Nominating Committee with effect from 17 February 2025. Following the appointment, the composition of the Nominating Committee shall be reconstituted as follows:

Nominating Committee

Ms Lee Kim Lian Juliana (Chairperson)
Mr Vincent Lim Hui Eng (Member)
Mr Kenneth Koh Leong Wie (Member)
Mr Henry Tan Song Kok (Member)

By Order of the Board

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

18 February 2025