

BROOK CROMPTON HOLDINGS LTD.

(the "Company")

(Co. Reg. No. 194700172G)

(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Brook Crompton Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes in the composition of the Board with effect from 13 May 2024:-

- Ms Thi Thuy Trang Phan be appointed as Lead Independent Director and take up the role as the Chairman of the Nominating Committee and Remuneration Committee, and a member of the Audit Committee.

Pursuant to the abovementioned changes, the composition of the Board and the relevant Board Committees shall be reconstituted with effect from 13 May 2024 as follows:-

Board of Directors

Mr Pang Xinyuan – Non-Independent, Non-Executive Chairman

Ms Thi Thuy Trang Phan – Lead Independent Director

Mr Chao Mun Leong – Independent Director

Audit Committee

Mr Chao Mun Leong - Independent Director (Chairman)

Ms Thi Thuy Trang Phan – Lead Independent Director (Member)

Mr Pang Xinyuan – Non-Independent, Non-Executive Director (Member)

Nominating Committee

Ms Thi Thuy Trang Phan – Lead Independent Director (Chairman)

Mr Chao Mun Leong - Independent Director (Member)

Mr Pang Xinyuan – Non-Independent, Non-Executive Director (Member)

Remuneration Committee

Ms Thi Thuy Trang Phan – Lead Independent Director (Chairman)

Mr Chao Mun Leong - Independent Director (Member)

Mr Pang Xinyuan – Non-Independent, Non-Executive Director (Member)

For and on behalf of the Board

BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan

Non-Independent Non-Executive Chairman

13 May 2024