

BROOK CROMPTON HOLDINGS LTD.

(the "Company")

(Company Registration No. 194700172G)

(Incorporated in the Republic of Singapore)

**ANNOUNCEMENT PURSUANT TO
RULE 704(16) OF THE LISTING MANUAL OF THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
(THE "SGX LISTING MANUAL")**

**ANNOUNCEMENT ON
RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")**

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Brook Crompton Holdings Ltd. (the "Company") wishes to announce that Special Resolution as set out in the Notice of EGM dated 5 April 2024 and held today was passed.

The information required under Rule 704(16) of the SGX Listing Manual is set out below:-

(i) Breakdown of all valid votes cast at the EGM

Resolution detail	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Approval of the proposed new Constitution of the Company.	24,161,731	24,153,031	99.9640%	8,700	0.0360%

(ii) Details of parties who are required to abstain from voting on special resolution

Not Applicable

(iii) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

On behalf of the Board

BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan
Non-Independent Non-Executive Chairman

29 April 2024