



HOLDINGS (S) LTD

Registration No.: 199304349M

CHANGES TO BOARD AND BOARD COMMITTEES COMPOSITION

The Board of Directors of BBR Holdings (S) Ltd (the “Company”) and together with its subsidiaries (the “Group”) wishes to announce the cessation of Non-Executive Director, Mr Marcel Poser and his alternate, Mr Romano William Fanconi with effect from 30 April 2021.

As part of Board renewal process, the Company will appoint new members to the Board with effect from 3 May 2021. Mr Lim Boon Cheng will be appointed as an Independent Non-Executive Director and Dr Pietro Brenni will be appointed as a Non-Executive Director with Mr Romano William Fanconi as his alternate.

The information required to be disclosed under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is contained in a separate announcement released today for each of the director.

Following the above-mentioned changes to the Board, the composition of the Board and Board Committees of the Company shall be as follows with effect from 3 May 2021:

(1) **Board of Directors**

Prof Yong Kwet Yew	Non-Executive Chairman
Mr Tan Kheng Hwee Andrew	Executive Director and Chief Executive Officer
Mr Voon Yok Lin	Executive Director
Ms Luk Ka La Carrie	Independent Non-Executive Director
Mr Lim Boon Cheng	Independent Non-Executive Director
Mr Bruno Sergio Valsangiacomo	Non-Executive Director
Dr Pietro Brenni	Non-Executive Director
Mr Voon Chet Chie	Alternate Director to Mr Voon Yok Lin
Mr Romano William Fanconi	Alternate Director to Dr Pietro Brenni

(2) **Audit Committee**

Ms Luk Ka La Carrie	Chairman
Prof Yong Kwet Yew	Member
Mr Lim Boon Cheng	Member

(3) **Nominating Committee**

Prof Yong Kwet Yew	Chairman
Ms Luk Ka La Carrie	Member
Mr Lim Boon Cheng	Member

(4) **Remuneration Committee**

Prof Yong Kwet Yew	Chairman
Ms Luk Ka La Carrie	Member
Mr Bruno Sergio Valsangiacomo	Member

(5) **Investment Committee**

Mr Lim Boon Cheng	Chairman
Ms Luk Ka La Carrie	Member
Mr Tan Kheng Hwee Andrew	Member

BY ORDER OF THE BOARD

Tan Kheng Hwee Andrew
Chief Executive Officer
30 April 2021