

BRC ASIA LIMITED

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

CHANGES IN COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that Mr Toh Kian Sing has been appointed as Independent Director of the Company with effect from 28 April 2022.

The particulars of Mr Toh Kian Sing pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited has been furnished in separate announcement.

Following the above appointment, the Board of the Company comprises the following members:

Board of Directors

Teo Ser Luck
Seah Kiin Peng
Xu Jiguo
Zhang Xingwang
Darrell Lim Chee Lek

Stephen Ho Kiam Kong
Kwek Pei Xuan
Joel Leong Kum Hoe
He Jun
Chang Pui Yook
Toh Kian Sing

Designation

Chairman and Independent Director
Executive Director and Chief Executive Officer
Executive Director and Chief Procurement Officer
Executive Director and Chief Operating Officer
Executive Director (*will cease on 30 April 2022*)
Non-Independent and Non-Executive Director (*with effect from 1 May 2022*)
Non-Independent and Non-Executive Director
Non-Independent and Non-Executive Director
Independent Director
Independent Director
Independent Director
Independent Director

By Order of the Board

Lee Chun Fun
Company Secretary

28 April 2022