

BRC ASIA LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein unless otherwise defined, shall have the same meaning ascribed to them in the Circular to Shareholders in relation to the Proposed Adoption of A General Mandate for Interested Person Transactions, that has been made available to shareholders of the Company on 20 June 2022 on SGXNet and the Company's website at www.brc.com.sg.

The board of directors (the "**Board**") of BRC Asia Limited (the "**Company**") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 20 June 2022 was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting (the "**EGM**") held on 5 July 2022.

I RESULTS OF EGM

The results of the poll on the resolution put to vote at the EGM are as set out below:

Resolution number and details	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 (%)
1. To approve the Proposed Adoption of the IPT Mandate	172,611,336	172,611,336	100	0	0

II DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S):

As set out in paragraph 5 of the Circular, the relevant companies within Hong Leong Investment Holdings Pte. Ltd. ("**HLIH Group**") and their associates are required to abstain from voting on the Ordinary Resolution relating to the Proposed Adoption of IPT Mandate.

Based on the Register of Substantial Shareholder of the Company as at 2 July 2022, the member(s) within HLIH Group include, among others, Hong Leong Asia Investments Pte. Ltd., Starich Investments Pte. Ltd. and Shanwood Development Pte. Ltd.

Accordingly, the members within HLIH Group which are required to abstain from voting on the Ordinary Resolution are:

Name	Number of Shares held
Hong Leong Asia Investments Pte. Ltd.	54,875,000
Starich Investments Pte. Ltd.	291,400
Shanwood Development Pte. Ltd.	1,889,000

Notes: No proxy form was received from the aforesaid members.

III NAME OF FIRM APPOINTED AS SCRUTINEER

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

By Order of the Board

Lee Chun Fun
Company Secretary
5 July 2022