

BRC ASIA LIMITED

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

- (I) **CHANGES IN COMPOSITION OF THE BOARD COMMITTEES**
(II) **CHANGE OF NAME OF AUDIT COMMITTEE TO AUDIT AND RISK MANAGEMENT COMMITTEE**
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The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that the following changes, each of which to take effect on 12 May 2022:

- (1) The appointment of Mr Toh Kian Sing as Nominating Committee (“**NC**”) Chairman and a member of Audit Committee (“**AC**”) of the Company.
- (2) The appointment of Ms Chang Pui Yook as Remuneration Committee (“**RC**”) Chairman of the Company.
- (3) Mr He Jun has stepped down as NC Chairman and remains as Member of the NC of the Company.
- (4) Mr Teo Ser Luck has also stepped down as RC Chairman and remains as Member of the RC of the Company.
- (5) The AC is renamed as the Audit and Risk Management Committee to better reflect the roles and responsibilities of the Committee in assisting the Board to oversee the risk management of the Company.

Following the above, the Board Committees of the Company shall comprise the following members with effect from 12 May 2022:

Audit Committee	Designation
Joel Leong Kum Hoe	Chairman
Chang Pui Yook	Member
He Jun	Member
Toh Kian Sing	Member

Remuneration Committee	Designation
Chang Pui Yook	Chairman
Teo Ser Luck	Member
Joel Leong Kum Hoe	Member
He Jun	Member

Nominating Committee	Designation
Toh Kian Sing	Chairman
Teo Ser Luck	Member
Joel Leong Kum Hoe	Member
He Jun	Member

By Order of the Board
Lee Chun Fun
Company Secretary

12 May 2022