

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 that has been made available to shareholders of the Company on 5 June 2025 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 all resolutions as set out in the Notice of Extraordinary General Meeting dated 5 June 2025 were duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting (the “**EGM**”) held on 20 June 2025.

I RESULTS OF EGM

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

Resolutions 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 SSB Group IPT Mandate	8,264,126	8,263,926	99.9976%	200	0.0024%
2.	To approve the Proposed Adoption of the HG Group IPT Mandate	63,544,626	63,544,426	99.9997%	200	0.0003%

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

As set out in the Circular to Shareholders dated 5 June 2025, the parties named below are required to abstain from voting as follows:

- Green Steel Pte. Ltd. and its associates, being the interested persons, abstained from voting on the Ordinary Resolutions 1 and 2.
- Hong Leong Investment Holdings Pte. Ltd., being a controlling shareholder and also having an interest in the SSB Group, together with its associates, voluntarily abstained from voting on the Ordinary Resolution 1.

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
20 June 2025