

**BRC ASIA LIMITED**

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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All capitalised terms used herein unless otherwise defined, shall have the same meaning ascribed to them in the Annual Report of the Company for the financial year ended 30 September 2024, that has been made available to shareholders of the Company on 9 January 2025 on SGXNet and the Company's website at [www.brc.com.sg](http://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 Annual General Meeting dated 10 January 2025 were duly passed by the shareholders of the Company by way of poll at the annual general meeting (the “**AGM**”) held on 27 January 2025.

**I RESULTS OF AGM**

The results of the poll on each of the resolutions put to vote at the AGM 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 receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2024 and the Auditor's Report thereon.	229,335,406	229,334,406	99.9996	1,000	0.0004
2. To declare a final tax-exempt (one-tier) dividend of 8 Singapore cents per ordinary share for the financial year ended 30 September 2024.	229,346,706	229,345,706	99.9996	1,000	0.0004
3. To declare a special tax-exempt (one-tier) dividend of 6 Singapore cents per ordinary share for the financial year ended 30 September 2024.	229,346,706	229,345,706	99.9996	1,000	0.0004

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 (%)
4.	To approve the Directors' fees of S\$650,000 for the financial year ending 30 September 2025.	229,346,706	229,345,706	99.9996	1,000	0.0004
5.	To re-elect Mr. Seah Kiin Peng as Director of the Company.	229,346,706	229,345,706	99.9996	1,000	0.0004
6.	To re-elect Mr. Xu Jiguo as Director of the Company.	229,346,706	229,275,584	99.9690	71,122	0.0310
7.	To re-elect Mr. Stephen Ho Kiam Kong as Director of the Company.	229,346,706	229,274,084	99.9683	72,622	0.0317
8.	To re-elect Ms. Kwek Pei Xuan as Director of the Company.	229,346,706	229,290,621	99.9755	56,085	0.0245
9.	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	229,346,706	229,280,084	99.9710	66,622	0.0290
10.	To authorise Directors to allot and issue shares.	229,343,706	224,650,496	97.9536	4,693,210	2.0464
11.	To approve the renewal of the Share Purchase Mandate.	229,343,706	229,342,706	99.9996	1,000	0.0004
12.	To approve the renewal of the BPT/SEHE IPT Mandate.	61,548,170	61,492,085	99.9089	56,085	0.0911
13.	To approve the renewal of the HLIH Group IPT Mandate.	173,771,806	173,715,721	99.9677	56,085	0.0323

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

As set out in the Appendix I dated 10 January 2025, the parties named below are required to abstain from voting as follows:

1. Green Esteel Pte. Ltd. and its associates, being interested persons, are required to abstain from voting on the Ordinary Resolution relating to the Proposed Renewal of the BPT/SEHE IPT mandate; and
2. The relevant companies within Hong Leong Investment Holdings Pte. Ltd. (“**HLIH Group**”), being interested persons, are required to abstain from voting on the Ordinary Resolution relating to the Proposed Renewal of the HLIH Group IPT mandate.

## **III NAME OF FIRM APPOINTED AS SCRUTINEER**

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

By Order of the Board

Lee Chun Fun  
Company Secretary  
27 January 2025