BROOK CROMPTON HOLDINGS LTD.
(Company Registration No. 194700172G)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 APRIL 2026

The Board of Directors (the "**Board**") of Brook Crompton Holdings Ltd. (the "**Company**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held at Bridge Room, Level 2, Raffles Marina Ltd, 10 Tuas West Drive, Singapore 638404 on Monday, 13 April 2026 at 10.00 a.m., all resolutions relating to the matters as set out in the Notice of AGM dated 26 March 2026 and put to vote at the AGM of the Company were duly passed on a poll vote.

The information, as required under Rule 704(16) of the Listing Manual (the "**Listing Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), is as set out below:-

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM of the Company are 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 (%)
AS ORDINARY BUSINESS					
RESOLUTION 1 Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2025 ("**FY2025**"), together with the Independent Auditor's Report thereon	23,791,838	23,791,388	100.00	450	0.00
RESOLUTION 2 Approval of a final tax-exempt (one-tier) dividend of 2.0 Singapore cents per ordinary share in respect of FY2025	23,771,088	23,770,488	100.00	600	0.00
RESOLUTION 3 Re-election of Mr. Pang Xinyuan as a Director of the Company	23,914,948	23,481,648	98.19	433,300	1.81
RESOLUTION 4 Re-election of Mr. Sho Kian Hin as a Director of the Company	23,926,398	23,493,098	98.19	433,300	1.81
RESOLUTION 5 Approval of Directors' fees of up to S$100,000 for the financial year ending 31 December 2026, to be paid half yearly in arrears	23,921,538	23,488,588	98.19	432,950	1.81

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 (%)
RESOLUTION 6 Re-appointment of Messrs RSM SG Assurance LLP as the Independent Auditors of the Company to hold office until the next AGM and to authorise the Directors to fix their remuneration	23,984,598	23,984,048	100.00	550	0.00
AS SPECIAL BUSINESS					
RESOLUTION 7 Authority to allot and issue shares in the capital of the Company	23,974,448	23,972,823	99.99	1,625	0.01
RESOLUTION 8 Approval of the renewal of the General Mandate for interested person transactions	2,395,061	1,961,036	81.88	434,025	18.12

(b) Re-election of Director

Mr. Pang Xinyuan was re-elected as a Director of the Company and remains as the Non-Independent Non-Executive Chairman, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

Mr. Sho Kian Hin ("**Mr. Sho**") was re-elected as a Director of the Company and remains as the Independent Director, the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr. Sho to be independent for the purpose of Rule 704(8) of the Listing Rules.

(c) Details of parties who are required to abstain from voting on any resolutions.

ATB Austria Antriebstechnik AG, Wolong Investments Gmbh, Wolong Holding Group Gmbh, Hongkong Wolong Holding Group Co Ltd, Wolong Electric Group Co., Ltd., Zhejiang Wolong Shunyu Investment Co. Ltd, Wolong Holding Group Co., Ltd., Chen Jiancheng and Chen Yanni are required to abstain from voting on Resolution 8 relating to the renewal of the General Mandate for interested person transactions. Number of shares held - 21,702,037.

(d) Name of firm and/or person appointed as scrutineer.

Moore Stephens LLP was appointed as the scrutineer for the conduct of the poll at the AGM.

For and on behalf of the Board
BROOK CROMPTON HOLDINGS LTD.

Pang Xinyuan
Non-Independent Non-Executive Chairman
13 April 2026