BROOK CROMPTON HOLDINGS LTD.

(Company Registration No. 194700172G)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Brook Crompton Holdings Ltd. (the "Company") will be closed on 13 May 2023 for the purpose of determining shareholders' entitlement and preparation of dividend warrants for the proposed final tax exempt one-tier dividend of 2.0 Singapore cents per ordinary share for the financial year ended 31 December 2022 ("Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road, #02-00, Singapore 068898, up to 5.00 p.m. on 12 May 2023 ("Record Date") will be registered to determine shareholders' entitlement to the Dividend. In respect of the shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the Dividend will be paid by the Company to CDP which will distribute the Dividend to holders of the securities accounts.

Payment of the final dividend will be made on 30 May 2023, subject to the shareholders' approval at the Company's forthcoming Annual General Meeting.

BY ORDER OF THE BOARD

Pang Xinyuan
Non-Executive Chairman

23 February 2023