

BRC ASIA LIMITED

Incorporated in the Republic of Singapore

Company Registration No. 193800054G

RESULTS OF ANNUAL GENERAL MEETING

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 2025, that has been made available to shareholders of the Company on 14 January 2026 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 Annual General Meeting dated 14 January 2026 were duly passed by the shareholders of the Company by way of poll at the annual general meeting (the “**AGM**”) held on 29 January 2026.

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 2025 and the Auditor's Report thereon.	230,168,531	230,168,531	100.0000%	0	0.0000%
2.	To declare a final tax-exempt (one-tier) dividend of 7 Singapore cents per ordinary share for the financial year ended 30 September 2025.	230,168,631	230,168,631	100.0000%	0	0.0000%
3.	To declare a special tax-exempt (one-tier) dividend of 7 Singapore cents per ordinary share for the financial year ended 30 September 2025.	230,168,631	230,168,631	100.0000%	0	0.0000%

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 2026.	230,168,631	230,168,631	100.0000%	0	0.0000%
5.	To re-elect Mr. Toh Kian Sing as Director of the Company.	230,168,631	229,427,733	99.6781%	740,898	0.3219%
6.	To re-elect Mr. Teo Ser Luck as Director of the Company.	230,168,631	224,267,421	97.4361%	5,901,210	2.5639%
7.	To re-elect Mr. Darrell Lim Chee Lek as Director of the Company.	230,168,631	229,967,845	99.9128%	200,786	0.0872%
8.	To re-elect Mr. Zhang Xingwang as Director of the Company.	230,168,631	229,980,848	99.9184%	187,783	0.0816%
9.	To re-appoint Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	230,168,631	230,038,321	99.9434%	130,310	0.0566%
10.	To authorise Directors to allot and issue shares.	230,168,531	224,905,121	97.7132%	5,263,410	2.2868%
11.	To approve the renewal of the Share Purchase Mandate.	230,165,231	230,165,231	100.0000%	0	0.0000%
12.	To approve the renewal of the BPT/SEHE IPT Mandate.	62,373,095	62,322,510	99.9189%	50,585	0.0811%
13.	To approve the renewal of the HLIH Group IPT Mandate.	174,888,131	174,837,546	99.9711%	50,585	0.0289%
14.	To approve the renewal of the SSB Group IPT Mandate.	7,092,595	7,042,010	99.2868%	50,585	0.7132%

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 (%)
15.	To approve the renewal of the HG Group IPT Mandate.	62,373,095	62,322,510	99.9189%	50,585	0.0811%

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

As set out in the Appendix I dated 14 January 2026, 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, the Proposed Renewal of the SSB Group IPT mandate and the Proposed Renewal of the HG Group IPT mandate; and
2. The relevant companies within Hong Leong Investment Holdings Pte. Ltd. (“**HLIH**”), being interested persons, are required to abstain from voting on the Ordinary Resolution relating to the Proposed Renewal of the HLIH Group IPT mandate. HLIH, being a controlling shareholding and having an interest in the SSB Group, together with its associates, voluntarily abstained from voting on the Proposed Renewal of the SSB 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
29 January 2026