

BROOK CROMPTON HOLDINGS LTD.
(the “Company”)
(Co. Reg. No. 194700172G)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Brook Crompton Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) hereby announce the following transaction that occurred during the financial period from 1 January 2023 to 30 June 2023:

Acquisition of shares in subsidiary

Brook Crompton UK Limited, a wholly owned subsidiary of the Company, had on 28 March 2023, acquired 400 shares in the share capital of Brook Makina Ticaret Limited Sirketi (“**Brook Makina**”) from Richard Eason for a cash consideration of approximately 10,000 Turkish Lira (approximately S\$694). Following the acquisition, Brook Makina become indirect wholly owned subsidiary of the Company.

Brook Makina was registered in 2022 and its current total issued and paid-up share capital is 10,000 Turkish Lira (approximately S\$694).

The principal activity of Brook Makina is trading of electric motors.

The purchase consideration was arrived at on a “willing-buyer and willing-seller” basis and taking into consideration the net liabilities value of Brook Makina as of 28 March 2023 was approximately 31,036 Turkish Lira (approximately S\$2,155). The Consideration was paid on completion of the acquisition.

The above-mentioned transaction was funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the current financial year ending 31 December 2023.

None of the Directors or substantial shareholders of the Company, has any interest, direct or indirect, in the abovementioned transaction, save for their shareholdings in the Company.

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

Pang Xinyuan
Non-Independent Non-Executive Chairman

10 August 2023