

(I) APPOINTMENT OF INDEPENDENT DIRECTOR

(II) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Brook Crompton Holdings Ltd. (the “**Company**”) wishes to announce the following changes to the Board and Board Committees:-

- (i) The appointment of Mr. Sho Kian Hin (“**Mr. Sho**”) as an independent director of the Company (“**Independent Director**”) with effect from 19 May 2025.

Mr. Sho will be appointed as Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee of the Company.

The Board considers Mr. Sho to be independent for purposes of Rule 704(8) of the Listing Manual Section B: Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The details of the appointment of Mr. Sho as an Independent Director as required under Rule 704(7) of the Listing Manual of the **SGX-ST** are set out in a separate announcement released today.

- (ii) Further thereto, the Board and Board Committees have accordingly been re-constituted as follows, with effect from 19 May 2025:-

Board of Directors

Mr. Pang Xinyuan (Non-Independent Non-Executive Chairman)
Ms. Thi Thuy Trang Phan (Lead Independent Director)
Mr. Sho Kian Hin (Independent Director)

Audit Committee

Mr. Sho Kian Hin (Chairman)
Ms. Thi Thuy Trang Phan (Member)
Mr. Pang Xinyuan (Member)

Nominating Committee

Ms. Thi Thuy Trang Phan (Chairman)
Mr. Sho Kian Hin (Member)
Mr. Pang Xinyuan (Member)

Remuneration Committee

Ms. Thi Thuy Trang Phan (Chairman)
Mr. Sho Kian Hin (Member)
Mr. Pang Xinyuan (Member)

BY ORDER OF THE BOARD

PANG XINYUAN

Non-Independent Non-Executive Chairman
19 May 2025