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

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Brook Crompton Holdings Ltd. (the "**Company**") will be closed at 5.00 p.m. (Singapore time) on 13 May 2025 (the "**Record Date**") for the purpose of determining the entitlements of the Company's shareholders ("**Shareholders**") to a final tax-exempt one-tier dividend of 2.0 Singapore cents per ordinary share in the capital of the Company ("**Share**") in respect of the financial year ended 31 December 2024 (the "**Dividend**").

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with Shares or whose names appear in the Register of Members of the Company, as at 5.00 p.m. (Singapore time) on the Record Date shall be entitled to the Dividend on the basis of the number of Shares standing to the credit of their securities accounts with CDP or the number of Shares held by them as stated in the Register of Members of the Company, as the case may be.

Duly completed and stamped registrable transfers in respect of the Shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, #26-01, Republic Plaza, Tower 1, Singapore 048619, up to 5.00 p.m. (Singapore time) on the Record Date will be registered to determine Shareholders' entitlements to the Dividend.

The Dividend shall be paid on or about 30 May 2025, subject to Shareholders' approval at the Company's forthcoming Annual General Meeting.

BY ORDER OF THE BOARD

Pang Xinyuan
Non-Independent Non-Executive Chairman
28 February 2025