(Company Registration No: 200404900H)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025**

The Board of Directors (the "Board") of BH Global Corporation Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 9 April 2025 were duly approved and passed by way of poll at the AGM held at the Boardroom, 8 Penjuru Lane, Singapore 609189 on Thursday, 24 April 2025 at 10.00 a.m.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

| Ordinary Resolutions | | FOR | | AGAINST | | Total No. of Valid Votes Cast |
|---|---|---|---|---|---|---|
| | | Number of Shares | Percentage % | Number of Shares | Percentage % | |
| 1 | Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2024 and the Statement of the Directors and the Auditors' Report thereon | 273,912,826 | 100% | 0 | 0% | 273,912,826 |
| 2 | Approval of One-Tier Tax Exempt Final Dividend of 0.5 Singapore cent per ordinary share | 273,912,826 | 100% | 0 | 0% | 273,912,826 |
| 3 | Approval of Directors' Fees of S$265,000 for the financial year ended 31 December 2024 | 273,912,826 | 100% | 0 | 0% | 273,912,826 |
| 4 | Re-Election of Mr Patrick Lim Hui Peng as Director | 273,912,826 | 100% | 0 | 0% | 273,912,826 |
| 5 | Re-appointment of Baker Tilly TFW LLP as Auditors | 273,912,826 | 100% | 0 | 0% | 273,912,826 |
| 6 | Share Issue Mandate | 273,912,826 | 100% | 0 | 0% | 273,912,826 |
| 7 | Authority to allot and issue shares under the BH Global Corporation Performance Share Plan 2020 | 273,912,826 | 100% | 0 | 0% | 273,912,826 |
| 8 | Authority to allot and issue shares under the BH Global Corporation Employee Share Option Scheme 2020 | 273,912,826 | 100% | 0 | 0% | 273,912,826 |
| 9 | Proposed renewal of the Share Purchase Mandate | 273,912,826 | 100% | 0 | 0% | 273,912,826 |

(b) Re-appointment of Directors to the Board and Board Committees

(i) Mr Patrick Lim Hui Peng (Non-Independent Executive) has been re-elected as a Director of the Company, will continue to serve as the Chief Operating Officer. He is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(d) Appointment of Independent Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

24 April 2025