

**BRC ASIA LIMITED**

Incorporated in the Republic of Singapore

Company Registration No. 193800054G

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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All capitalised terms used herein unless otherwise defined, shall have the same meaning ascribed to them in the Circular to Shareholders in relation to the Proposed Placement of 31,015,000 New Ordinary Shares in the capital of the Company at the issue price of S\$1.48 per Subscription Share, that has been made available to shareholders of the Company on 24 September 2021 on SGXNet and the Company's website at [www.brc.com.sg](http://www.brc.com.sg).

The board of directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 24 September 2021 was duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting (the “**EGM**”) held on 11 October 2021.

**I RESULTS OF EGM**

The results of the poll on the resolution put to vote at the EGM are as set out below:

Resolution 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 (%)
To approve the Proposed Placement of 31,015,000 New Ordinary Shares in the capital of the Company at the issue price of S\$1.48 per Subscription Share	171,204,336	171,181,136	99.99	23,200	0.01

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

As set out in paragraph 4.1(d) of the Circular, the Subscriber, i.e. Hong Leong Asia Investments Pte. Ltd. and its associates are required to abstain from voting on the Ordinary Resolution relating to the Proposed Placement of 31,015,000 New Ordinary Shares in the capital of the Company at the issue price of S\$1.48 per Subscription Share.

Details of the member who had abstained from voting on the Ordinary Resolution is as below:

<b>Name</b>	<b>Number of Shares held</b>
Hong Leong Asia Investments Pte. Ltd.	8,860,000
Starich Investments Pte. Ltd.	291,400
Shanwood Development Pte Ltd.	1,889,000

### **III NAME OF FIRM APPOINTED AS SCRUTINEER**

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Lee Chun Fun  
Company Secretary  
11 October 2021