

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 27 October 2023 at 5 p.m. to determine the shareholders' entitlements to the interim tax exempt (one-tier) dividend of S\$0.05 per ordinary share.

Duly completed transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898, up to 5 p.m. on 27 October 2023 will be registered to determine shareholders' entitlements to the interim dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5 p.m. on 27 October 2023 will be entitled to the interim dividend.

The interim dividend will be paid on 17 November 2023.

By Order of the Board

Lee Chun Fun (Ms)
Low Mei Wan (Ms)
Company Secretaries

22 June 2023