

BROOK CROMPTON HOLDINGS LTD.

(Company Registration No. 194700172G)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Brook Crompton Holdings Ltd. (the "Company") will be closed on 14 May 2024 for the purpose of determining shareholders' entitlement and preparation of dividend warrants for the proposed final tax exempt one-tier dividend of 2.0 Singapore cents per ordinary share for the financial year ended 31 December 2023 ("Dividend").

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 9 Raffles Place, Republic Plaza, Tower 1, #26-01 Singapore 048619, up to 5.00 p.m. on 13 May 2024 ("Record Date") will be registered to determine shareholders' entitlement to the Dividend. In respect of the shares in the securities accounts with The Central Depository (Pte) Limited ("CDP"), the Dividend will be paid by the Company to CDP which will distribute the Dividend to holders of the securities accounts.

Payment of the final dividend will be made on 30 May 2024, subject to the shareholders' approval at the Company's forthcoming Annual General Meeting.

BY ORDER OF THE BOARD

Pang Xinyuan
Chairman, Non-Independent, Non-Executive Director

29 February 2024