
CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) wishes to announce the appointment of Ms Cheok Hui Yee and Ms Tian Wen Yee as Company Secretaries in place of Ms Lin Moi Heyang (“**Ms Lin**”), with effect from 1 November 2025.

The Board wishes to express its appreciation to Ms Lin for her contribution to the Company during her term as the Company Secretary.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

31 October 2025