

**BRC ASIA LIMITED**

Incorporated in the Republic of Singapore

Company Registration No. 193800054G

**RESULTS OF ANNUAL GENERAL MEETING**

All capitalised terms used herein unless otherwise defined, shall have the same meaning ascribed to them in the Annual Report of the Company for the financial year ended 30 September 2020, that has been made available to shareholders of the Company on 13 January 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**”, and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 13 January 2021 were duly passed by the shareholders of the Company by way of poll at the annual general meeting (the “**AGM**”) held on 28 January 2021.

**I RESULTS OF AGM**

The results of the poll on each of the resolutions put to vote at the AGM are as set out below:

Resolutions 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 (%)
1. To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 September 2020 and the Auditors' Report thereon.	168,694,136	168,694,136	100	0	0
2. To declare a final tax-exempt (one-tier) dividend of 2 Singapore cents per ordinary share for the financial year ended 30 September 2020.	168,694,136	168,694,136	100	0	0
3. To declare a special tax-exempt (one-tier) dividend of 4 Singapore cents per ordinary share for the financial year ended 30 September 2020.	168,694,136	168,694,136	100	0	0

Resolutions 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 (%)
4. To approve the Directors' fees of S\$360,000 for the financial year ending 30 September 2021.	168,694,136	168,694,136	100	0	0
5. To re-elect Mr. Seah Kiin Peng as Director of the Company.	168,694,136	168,694,136	100	0	0
6. To re-elect Mr. He Jun as Director of the Company.	168,694,136	168,694,136	100	0	0
7. To re-elect Mr. Joel Leong Kum Hoe as Director of the Company.	168,654,136	168,654,136	100	0	0
8. To re-appoint Ernst & Young LLP, Certified Public Accountants, as Auditor of the Company and to authorise the Directors to fix their remuneration.	168,694,136	168,694,136	100	0	0
9. To authorise Directors to issue shares.	168,694,136	168,382,836	99.82	311,300	0.18
10. To approve the renewal of General Mandate for Share Purchase.	168,694,136	168,694,136	100	0	0

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

No parties were required to abstain from voting on any resolutions tabled at the AGM.

## III NAME OF FIRM APPOINTED AS SCRUTINEER

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

By Order of the Board

Lee Chun Fun  
Company Secretary  
28 January 2021