



HOLDINGS (S) LTD

Registration No.: 199304349M

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**CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of BBR Holdings (S) Ltd (the “**Company**”) wishes to announce the appointment of Ms Karen Lee Kiah Ling as an Independent Non-Executive Director with effect from 2 January 2024.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to Ms Karen Lee Kiah Ling’s appointment as Director of the Company will be released separately via SGXNet.

Subsequent to the above, the Board and the board committees of the Company shall be reconstituted as follows with effect from 2 January 2024:

Board of Directors

Prof. Yong Kwet Yew, Non-Independent Director and Non-Executive Chairman  
Mr Tan Kheng Hwee Andrew, Executive Director and Chief Executive Officer  
Mr Voon Yok Lin, Executive Director (Alternate Director: Mr Voon Chet Chie)  
Mr Bruno Sergio Valsangiacomo, Non-Executive Director  
Mr Pietro Brenni, Non-Executive Director (Alternate Director: Mr Romano William Fanconi)  
Mr Lim Boon Cheng, Independent Director  
Mr Chan Mun Wei, Independent Director  
Ms Karen Lee Kiah Ling, Independent Director

Audit Committee

Mr Lim Boon Cheng (Chairman)  
Prof Yong Kwet Yew  
Mr Chan Mun Wei  
Ms Karen Lee Kiah Ling

Nominating Committee

Mr Lim Boon Cheng (Chairman)  
Prof Yong Kwet Yew  
Mr Chan Mun Wei

Remuneration Committee

Mr Chan Mun Wei (Chairman)  
Mr Bruno Valsangiacomo  
Mr Lim Boon Cheng

**BY ORDER OF THE BOARD**

Tan Kheng Hwee Andrew  
Executive Director & Chief Executive Officer  
Date: 28 December 2023