BROOK CROMPTON HOLDINGS LTD.

("the Company")
(Co. Reg. No. 194700172G)
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting ("EGM") of the Company held at Holiday Inn Singapore Atrium, Atrium Ballroom, Level 4, 317 Outram Road, Singapore 169075 on Monday, 29 April 2024 at 3.30 p.m.

Members	:	Members – 25 Proxy – 6	
Directors	:	Mr Pang Xinyuan	- Non-Independent Non-Executive Chairman
		Dr Knut Unger	- Lead Independent Director
		Mr Chao Mun Leong	- Independent Director
In attendance	:	Ms Julijana Ristov	- Chief Executive Officer ("CEO")
		Ms Shavy Kwan Wei Yee	- Financial Controller ("FC")
		Ms Lee Bee Fong	- Company Secretary
		Ms Ong Yee Nei	- Secretariat
Invitees	:	As per the attendance record maintained by the Company	

CHAIRMAN

On behalf of the Board of Directors ("Board"), Mr Pang Xinyuan ("Mr Pang" or "Chairman"), the Non-Independent Non-Executive Chairman of the Board of Directors (the "Board"), welcomed all to the EGM.

The Chairman then proceeded to introduce the other Board members and CEO who attended in this meeting.

QUORUM

With the presence of the requisite quorum, the Chairman called the Meeting to order at 3.30pm.

NOTICE

The Chairman informed the Meeting that the Notice of the EGM ("Notice") together with a copy of the Circular to Shareholders dated 5 April 2024 ("Circular") had been released via the SGXNet and at the Company's website on 5 April 2024 and shall be taken as read.

COMMENCEMENT OF MEETING

The Meeting was informed that the Special Resolution put forth at the Meeting would be voted on by way of a poll in accordance with Rule 730A(2) of the Listing Manual of the SGX-ST.

The Chairman proposed that for ease of operation, the Meeting shall go through the agenda item followed by getting a proposer and a seconder for the motion and to provide opportunities to members to ask questions. The poll would then be taken after that.

The Chairman informed that the Company had appointed Entrust Advisory Pte. Ltd. ("Entrust") and Tricor Singapore Pte Ltd ("Tricor") as scrutineer and polling agent respectively for the poll exercise. Entrust and Tricor would assist with the verification and counting of votes as well as the tabling of the voting results. The Chairman then invited the representative from Entrust to brief the members on the polling procedures.

SPECIAL RESOLUTION

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY

The Chairman informed that the agenda of this Meeting was to approve the Proposed Adoption of the New Constitution of the Company.

The full text of the resolution was set out in the Circular dated 5 April 2024.

The Chairman informed that if the resolution is approved, the New Constitution will take effect from the date of this EGM. Shareholders are advised to read the New Constitution in its entirety as set out in Annex B to this Circular before deciding on the Special Resolution relating to the proposed adoption of the New Constitution.

A summary of the key differences between the proposed New Constitution and the Existing Constitution is set out below and should be read in conjunction with the comparison of the proposed New Constitution against the Existing Constitution, with all additions underlined and any deletion marked with a strike-through, as set out in Annex A. The full text of the New Constitution is contained in Annex B of this Circular.

The Chairman invited the floor for questions pertaining to the Proposed Adoption of the New Constitution of the Company. There being no questions raised, the following motion was proposed by the Chairman of the meeting and seconded by Ms Joyce Hoe:

"RESOLVED that :-

(a) the regulations contained in the New Constitution of the Company as set out in Annex B to the Circular be and are hereby approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and

(b) the Directors and each of them be and are hereby authorised to take such steps, approve all matters and enter into all such transactions, arrangements and agreements and execute all such documents and notices as may be necessary or expedient for the purposes of giving effect to the proposed adoption of the New Constitution as such Directors or any of them may deem fit or expedient or to give effect to this special resolution."

CONDUCT OF THE POLL

As the Special Resolution set forth at this Meeting had been duly proposed and seconded, the poll was duly conducted.

The EGM was adjourned at 3.40p.m. while the scrutineer collected, verified and counted the votes of the Special Resolution, and for announcing the poll results of Annual General Meeting held earlier today.

DECLARATION OF POLL RESULTS

The Meeting resumed at 3.55 p.m. when the poll results were handed to the Chairman. The Chairman then proceeded to declare the poll results:-

Special Resolution – The Proposed Adoption of the New Constitution of the Company

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 (%)
24,161,731	24,153,031	99.9640%	8,700	0.0360%

Based on the poll results, the Chairman declared the Special Resolution carried.

CLOSE OF MEETING

The Chairman informed that the minutes of the EGM would be published on the SGXNet within one (1) month after the conclusion of the EGM.

The Chairman thanked the Shareholders for their attendance and declared the Meeting closed at 3.56 p.m.

Signed as a correct record of proceedings

PANG XINYUAN
Chairman of the Meeting