

BRC ASIA LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 193800054G

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 23 October 2025 at 5.00 p.m. to determine the shareholders' entitlements to the interim tax-exempt (one-tier) dividend of S\$0.06 per ordinary share.

Duly completed transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place #26-01 Republic Plaza, Singapore 048619, up to 5.00 p.m. on 23 October 2025 will be registered to determine shareholders' entitlements to the interim dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 23 October 2025 will be entitled to the interim dividend.

The interim dividend will be paid on 14 November 2025.

By Order of the Board

Lee Chun Fun (Ms)
Chiang Wai Ming (Ms)
Company Secretaries

29 July 2025