

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2026 were duly approved and passed by way of poll at the AGM held at the Boardroom, 8 Penjuru Lane, Singapore 609189 on Monday, 27 April 2026 at 3.00 p.m.

(a) Breakdown of all valid votes cast at the AGM is set out as below:-

Ordinary Resolutions		FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		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	Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Auditor's Report thereon	265,518,901	100	0	0	265,518,901
2	Approval of Directors' Fees of S\$185,000 for the financial year ended 31 December 2025	265,518,901	100	0	0	265,518,901
3	Appointment of Mr Lee Gee Aik as Director	265,518,901	100	0	0	265,518,901
4	Re-Election of Ms Juliana Lee Kim Lian as Director	265,518,901	100	0	0	265,518,901
5	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	265,518,901	100	0	0	265,518,901
6	Share Issue Mandate	265,518,901	100	0	0	265,518,901
7	Authority to allot and issue shares under the BH Global Corporation Performance Share Plan 2020	265,518,901	100	0	0	265,518,901
8	Authority to allot and issue shares under the BH Global Corporation Employee Share Option Scheme 2020	265,518,901	100	0	0	265,518,901
9	Proposed Renewal of the Share Purchase Mandate	265,518,901	100	0	0	265,518,901

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 10 April 2026.

- (c) Appointment of Director and Re-appointment of Director to the Board and Board Committees

- (i) Mr Lee Gee Aik (Independent and Non-Executive) has been appointed as a Director of the Company and will serve as the Chairman of the Audit Committee, as well as a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (ii) Ms Juliana Lee Kim Lian (Independent and Non-Executive) was re-elected as a Director of the Company, will serve as the Lead Independent Director and continue to serve as the Chairperson of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. She is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

- (d) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

27 April 2026