



HOLDINGS (S) LTD

Registration No.: 199304349M

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of BBR Holdings (S) Ltd (the “**Company**”) wishes to announce the resignation of the Company Secretary, Ms Chiang Chai Foong, with effect from 30 April 2022. Ms Liew Meng Ling will be appointed the Company Secretary in place of Ms Chiang Chai Foong with effect from 30 April 2022.

The Board wishes to record its appreciation to Ms Chiang Chai Foong for her services to the Company during her term of office.

By Order of the Board
BBR HOLDINGS (S) LTD

Tan Kheng Hwee Andrew
Chief Executive Officer
30 April 2022