

**BRC ASIA LIMITED**

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

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors ("**Board**") of BRC Asia Limited ("**Company**") wishes to announce the resignation of Ms. Low Mei Wan as Company Secretary of the Company with effect from 26 September 2024.

Following the aforesaid, Ms. Lee Chun Fun will remain as the Company Secretary of the Company.

The Board would like to take this opportunity to record its appreciation to Ms. Low Mei Wan for her past services to the Company and extend its best wishes to Ms. Low in her future endeavors.

**By Order of the Board**

Seah Kiin Peng  
Executive Director and Chief Executive Officer  
26 September 2024