

BRC ASIA LIMITED

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

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that Mr Teo Ser Luck has been appointed as a member of the Nominating Committee and Remuneration Committee of the Company with effect from 13 December 2017.

Accordingly, the Board Committees of the Company shall comprise the following members with effect from 13 December 2017 :

Nominating Committee

Tan Lee Meng
Teo Ser Luck
Ooi Seng Soon

Designation

Chairman
Member
Member

Remuneration Committee

Ooi Seng Soon
Teo Ser Luck
Tan Lee Meng

Designation

Chairman
Member
Member

By Order of the Board

Lee Chun Fun
Company Secretary

13 December 2017