

BRC ASIA LIMITED

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

CORRIGENDUM – NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) refers to the Company’s Notice of Annual General Meeting (the “**AGM**”) dated 10 January 2020 (the “**Notice of AGM**”) and wishes to correct inadvertent numerical errors in the directors’ fee figures as set out in the Company’s Notice of AGM.

The proposed ordinary resolution 4 as set out in the Notice of AGM which reads “To approve the Directors’ fees of S\$307,500 for the financial year ending 30 September 2020 (2019: S\$307,500)” is corrected to:

“ 4. To approve the Directors’ fees of S\$360,000 for the financial year ending 30 September 2020 (2019: S\$360,000).”

The Company apologises for the inadvertent errors. Save for the above, the rest of the Notice of AGM is unaffected.

As the same numerical errors are also found in the proxy form of the AGM, shareholders should note the proposed resolution no. 4 sets out in the proxy form is corrected to:

“ 4. To approve the Directors’ fees of S\$360,000 for the financial year ending 30 September 2020 (2019: S\$360,000).”

A shareholder who wishes to appoint a proxy to attend and vote at the AGM in his/her stead (or to amend his/her existing proxy voting instructions) is reminded to deposit his/her duly completed and signed proxy form at the Company’s Share Registrar’s office at 80 Robinson Road, #11-02 Singapore 068898 not later than 72 hours before the time appointed for the AGM, i.e. by 10.00 a.m. of 27 January 2020.

By Order of the Board

Lee Chun Fun (Ms)
Low Mei Wan (Ms)
Company Secretaries

10 January 2020