

## **BRC ASIA LIMITED**

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

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### **CORRIGENDUM TO ANNUAL REPORT 2018**

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The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) refers to the Company’s Annual Report in respect of the financial year ended 30 September 2018 (the “**Annual Report**”) which has been despatched to the shareholders of the Company and wishes to inform Shareholders of the following:

#### **Corporate Governance Report**

- (1) The information under subheading of Interested Person Transactions appearing on page 28 of the Annual Report should be read as shown herein instead of as printed in the Annual Report:

#### **Interested Person Transactions**

The Company has set out the procedures for review and approval of the Company’s interested person transactions. All interested person transaction entered into by the Group is submitted to the Audit Committee for review on a quarterly basis.

The disclosure according to Rule 907 of the SGX-ST Listing Manual in respect of interested person transactions for the financial year ended 30 September 2018 is stated in the table below:

Name of interested person	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)
Estee Enterprise Pte. Ltd.	Loan facility interest – S\$638,000	-

The Group does not have a general mandate from Shareholders for interested person transactions pursuant to Rule 920 of the SGX-ST Listing Manual.

- (2) The current and past 3 years directorships of Mr He Jun in other listed companies and other principal commitments set out on page 20 of the Annual Report should be read as shown herein instead of as printed in the Annual Report:

Name of Director	Appointment	Date of initial appointment / last re-election	Directorships in other listed companies and other principal commitments	
			Current	Past 3 Years
He Jun	Independent Director	2 April 2018	<ul style="list-style-type: none"> <li>• WongPartnership LLP (Partner)</li> </ul>	<ul style="list-style-type: none"> <li>• Oriental University City Holdings (H.K.) Limited (Non-Executive Director)</li> </ul>

Save as disclosed above, all other information contained in the Annual Report remains unchanged.

By order of the Board

Lee Chun Fun  
Company Secretary  
24 January 2019