

## **BRC ASIA LIMITED**

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

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### **RECONSTITUTION OF THE AUDIT COMMITTEE**

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The Board of Directors (the “**Board**”) of BRC Asia Limited (the “**Company**”) wishes to announce that Ms Chang Pui Yook has been appointed as a member of the Audit Committee of the Company and Mr Teo Ser Luck has ceased to be a member of the Audit Committee of the Company with effect from 7 August 2019.

Following the above, the Audit Committee of the Company comprises the following members with effect from 7 August 2019:

<b>Audit Committee</b>	<b>Designation</b>
Joel Leong Kum Hoe	Chairman
He Jun	Member
Chang Pui Yook	Member

By order of the Board

Lee Chun Fun  
Company Secretary  
7 August 2019