

7 April 2021

ANNUAL GENERAL MEETING TO BE HELD BY WAY OF ELECTRONIC MEANS ON THURSDAY, 22 APRIL 2021

Dear Shareholders

Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”), the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing to hold a physical meeting. Due to current COVID-19 situation and the Company’s efforts to minimise physical interactions and COVID-19 transmission risk to a minimum, the Annual General Meeting (“**AGM**”) of the Company will be held by way of electronic means.

NOTICE OF AGM AND ACTION REQUIRED ON PROXY FORM

Printed copies of the Notice of AGM and the proxy form are enclosed with this letter and made available by electronic means via publication on the Company’s website at the URL <https://www.bhglobal.com.sg>, as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

No printed copy of the Annual Report 2020 will be dispatched to shareholder. It is available for download on the Company’s website at the URL <https://www.bhglobal.com.sg>, as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Any shareholders who wish to request for a physical copy of the Annual Report 2020 can complete the request form which enclosed together with the physical copies of the Notice of AGM and proxy form. Shareholder can submit the request form by sending us through post to the address as provided in the letter or via email to the Company Share Registrar, Tricor Barbinder Share Registration Services at sg.is.proxy@sg.tricorglobal.com. The physical Annual Report 2020 will be sent to shareholders within 5 working days upon receiving their request.

Shareholders will not be able to attend the AGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM in accordance with the instructions set out in the proxy form if such member wishes to exercise his/her/its voting rights at the AGM. Please take note of the instructions and closing date for submission set out in the proxy form.

CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.



PRE-REGISTRATION TO ATTEND THE AGM VIA ELECTRONIC MEANS

Shareholders who wish to observe and/or listen to the AGM proceedings via live audio-visual webcast or live audio-only stream will need to pre-register by accessing the Company's website at the URL <https://www.bhglobal.com.sg> no later than 10.00 a.m. on 19 April 2021. Authenticated shareholders will receive an electronic mail notification 24 hours before the commencement of the AGM, with an URL link and password which they can use to access the live audio-visual webcast and live audio-only stream at 10.00 am on 22 April 2021. Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 21 April 2021, but have registered by the 19 April 2021 deadline should contact our Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at +65 6236 3550 or +65 6236 3555.

SUBMISSION OF QUESTIONS

Shareholders will not be able to ask questions during the live audio-visual webcast and live audio-only stream of the AGM proceedings. Shareholders can submit their questions in advance by entering your questions in the "Q&A" field when completing the pre-registration accessible on the Company's website at the URL <https://www.bhglobal.com.sg>, or by sending an email to ir@bhglobal.com.sg, no later than 10.00 a.m. on 14 April 2021. When writing in via electronic mails, please ensure that you include your full name, identification numbers, email address and contact phone numbers. The Company seeks shareholders' understanding that questions received without information that allows verification of the shareholders' identity, or questions received later than 10.00 a.m. on 14 April 2021, may not be addressed due to logistical restrictions.

We thank you for your kind understanding and patience during this challenging period of a health pandemic. We trust that you will continue to practice social distancing and stay safe.

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
BH GLOBAL CORPORATION LIMITED

BH GLOBAL CORPORATION LTD

8 Penjuru Lane, Singapore 609189.
Tel: 65 6291 4444 Fax: 65 6291 5777
www.bhglobal.com.sg

