

BH GLOBAL CORPORATION LIMITED

(Company Registration No: 200404900H)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) wishes to announce that Ms Wong Sien Ting has been appointed as Company Secretary of the Company in place of Ms Chan Soek Wei with effect from 28 October 2022.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company are as follows:-

1. Ms Pan Mi Keay; and
2. Ms Wong Sien Ting.

The Board would like to take this opportunity to place its record of appreciation to Ms Chan Soek Wei for her past services during her term of office and extend its best wishes to Ms Chan Soek Wei in her future endeavours.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer
28th day of October, 2022