

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023

The Board of Directors (the “Board”) of BH Global Corporation Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 April 2023 were duly approved and passed by way of poll at the AGM held at the Boardroom, 8 Penjuru Lane, Singapore 609189 on Monday, 24 April 2023 at 3.00 p.m.

(a) A breakdown of all valid votes cast at the AGM is set out as below:-

Ordinary Resolutions		FOR		AGAINST		Total No. of Valid Votes Cast
		Number of Shares	Percentage %	Number of Shares	Percentage %	
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2022 and the Statement of the Directors and the Auditors’ Report thereon	264,957,644	100	0	0	264,957,644
2	Final One-Tier Tax Exempt Dividend of 0.5 Singapore cent per ordinary share	264,957,644	100	0	0	264,957,644
3	Approval of Directors’ Fees of S\$300,000 for the financial year ended 31 December 2022	264,957,644	100	0	0	264,957,644
4	Re-election of Mr Winston Kwek Choon Lin as Director	264,957,644	100	0	0	264,957,644
5	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors	264,957,644	100	0	0	264,957,644
6	Share Issue Mandate	264,957,644	100	0	0	264,957,644
7	Authority to allot and issue shares under the BH Global Corporation Performance Share Plan 2020	264,957,644	100	0	0	264,957,644
8	Authority to allot and issue shares under the BH Global Corporation Employee Share Option Scheme 2020	264,957,644	100	0	0	264,957,644
9	Proposed renewal of the Share Purchase Mandate	264,957,644	100	0	0	264,957,644

(b) Abstention from Voting

No persons were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 6 April 2023.

(b) Re-appointment of Director to the Audit Committee

Mr Winston Kwek Choon Lin (Independent Non-Executive) will, upon re-election as Director of the Company, continue to serve as the Chairman of the Nominating Committee as well as a member of the Remuneration Committee and Audit Committee. He will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(c) Appointment of Scrutineer

Entrust Advisory Pte Ltd was appointed as the Company's Independent Scrutineer for the AGM.

By Order of the Board

Vincent Lim Hui Eng  
Executive Chairman and Chief Executive Officer

24 April 2023