

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

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 15 April 2024 were duly approved and passed by way of poll at the AGM held at the Boardroom, 8 Penjuru Lane, Singapore 609189 on Tuesday, 30 April 2024 at 10.30 a.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 2023 and the Statement of the Directors and the Auditors’ Report thereon	265,587,326	100%	0	0%	265,587,326
2	Approval of One-Tier Tax Exempt Final Dividend of 0.7 Singapore cent per ordinary share	265,587,326	100%	0	0%	265,587,326
3	Approval of Directors’ Fees of S\$305,000 for the financial year ended 31 December 2023	265,577,251	99.9962%	10,075	0.0038%	265,587,326
4	Appointment of Ms Lee Kim Lian Juliana as Director	265,587,326	100%	0	0%	265,587,326
5	Appointment of Mr Kenneth Koh Leong Wie as Director	265,587,326	100%	0	0%	265,587,326
6	Re-Election of Mr Vincent Lim Hui Eng as Director	263,194,396	100%	0	0%	263,194,396
7	Re-Election of Mr Henry Tan Song Kok as Director	265,587,326	100%	0	0%	265,587,326
8	Re-appointment of Baker Tilly TFW LLP as Auditors	265,587,326	100%	0	0%	265,587,326
9	Share Issue Mandate	265,587,326	100%	0	0%	265,587,326
10	Authority to allot and issue shares under the BH Global Corporation Performance Share Plan 2020	265,587,326	100%	0	0%	265,587,326
11	Authority to allot and issue shares under the BH Global Corporation Employee Share Option Scheme 2020	265,587,326	100%	0	0%	265,587,326
12	Proposed renewal of the Share Purchase Mandate	265,587,326	100%	0	0%	265,587,326

(b) Abstention from Voting

Mr Vincent Lim Hui Eng had voluntarily abstained from voting on Resolution 6 pertaining to his own re-election as a director of the Company in respect of 2,392,930 shares held under his own name.

(c) Appointment of Directors and re-appointment of Directors to the Board and Board Committees

- (i) Ms Juliana Lee Kim Lian (Independent Non-Executive) has been appointed as a Director of the Company and will serve as the Chairperson of the Nominating Committee, as well as a member of the Audit Committee and Remuneration Committee. She is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (ii) Mr Kenneth Koh Leong Wie (Independent Non-Executive) has been appointed as a Director of the Company and will serve as the Chairman of the Remuneration Committee, as well as a member of the Audit Committee and Nominating Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (iii) Mr Vincent Lim Hui Eng (Non-Independent Executive) has been re-elected as a Director of the Company, will continue to serve as the Executive Chairman and Chief Executive Officer as well as the member of the Nominating Committee. He is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
- (iv) Mr Henry Tan Song Kok (Independent Non-Executive) has been re-elected as a Director of the Company, will continue to serve as the Chairman of the Audit Committee and as a member of the Remuneration Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(d) Appointment of Independent 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

30 April 2024