

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) refers to the Company’s announcements in relation to the proposed appointment of Ms Lee Kim Lian Juliana and Mr Kenneth Koh Leong Wie as Independent Directors dated 15 April 2024.

Following the approval of the Company’s shareholders at the Annual General Meeting held on 30 April 2024, the composition of the Board and Board committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Vincent Lim Hui Eng (Executive Chairman and Chief Executive Officer)
Mr Patrick Lim Hui Peng (Chief Operating Officer)
Mr Henry Tan Song Kok (Lead Independent Director)
Ms Lee Kim Lian Juliana (Independent Director)
Mr Kenneth Koh Leong Wie (Independent Director)

Audit Committee

Mr Henry Tan Song Kok (Chairman)
Ms Lee Kim Lian Juliana (Member)
Mr Kenneth Koh Leong Wie (Member)

Nominating Committee

Ms Lee Kim Lian Juliana (Chairperson)
Mr Vincent Lim Hui Eng (Member)
Mr Kenneth Koh Leong Wie (Member)

Remuneration Committee

Mr Kenneth Koh Leong Wie (Chairman)
Mr Henry Tan Song Kok (Member)
Ms Lee Kim Lian Juliana (Member)

By Order of the Board

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

30 April 2024