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## **DISSOLUTION OF THE GROUP'S INDIRECT SUBSIDIARY**

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The Board of Directors ("**Board**") of BH Global Corporation Limited ("**Company**" and, together with its subsidiaries, "**Group**") wishes to announce that the Group's indirect subsidiary registered in Florida, United States of America, Omnisense Systems USA, Inc. ("OMS US") has commenced its dissolution process (the "**Dissolution**").

OMS US has ceased its operations and has been dormant. The Dissolution is part of the Group's efforts to rationalize and streamline the Group's corporate structure.

The Dissolution of Omnisense Systems USA, Inc. is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2025.

### **BY ORDER OF THE BOARD**

Vincent Lim Hui Eng  
Executive Chairman and Chief Executive Officer

9 January 2025