
CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “Board”) of BH GLOBAL CORPORATION LIMITED (the “Company”) wishes to announce the appointment of Ms Lin Moi Heyang as Company Secretary of the Company with effect from 14 February 2025, in place of Ms Pan Mi Keay and Ms Wong Sien Ting, the joint Company Secretaries, who have resigned with effect from 14 February 2025.

The Board would like to take this opportunity to place its record of appreciation to Ms Pan Mi Keay and Ms Wong Sien Ting for their past services to the Company.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the abovementioned transaction save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Vincent Lim Hui Eng
Executive Chairman and Chief Executive Officer

14 February 2025