

TRANSPORT ARRANGEMENT FOR ANNUAL GENERAL MEETING

BBR Holdings (S) Ltd (the "Company") wishes to inform shareholders that the Company will be providing transportation to shareholders who are attending our 25th Annual General Meeting which will be held at 50 Changi South Street 1, BBR Building, Singapore 486126 on Monday, 29 April 2019 at 10.00 a.m.

Transport details are as follows:

Pick-up date: 29 April 2019 Pick-up time: 9.30 a.m.

Pick-up point: Singapore Expo Foyer 2 (next to Hall 6)

Taxi Waiting/Embarkation/Disembarkation Point (Facing Expo Dr)



The bus will depart from the pick-up point at 9.30 a.m. sharp.

Tan Kheng Hwee Andrew Chief Executive Officer 5 April 2019