



HOLDINGS (S) LTD

Registration No.: 199304349M

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of BBR Holdings (S) Ltd (the “**Company**”) wishes to announce the appointment of Mr Seow Chin Heng Adrian (“**Adrian Seow**”) as an Independent Non-Executive Director with effect from 1 August 2022.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to Adrian Seow’s appointment as Director of the Company will be released separately via SGXNet.

Subsequent to the above, the Board and the board committees of the Company shall be reconstituted as follows with effect from 1 August 2022:

Board of Directors

Prof. Yong Kwet Yew, Non-Independent Director and Non-Executive Chairman
Mr Tan Kheng Hwee Andrew, Executive Director and Chief Executive Officer
Mr Voon Yok Lin, Executive Director (Alternate Director: Mr Voon Chet Chie)
Mr Bruno Sergio Valsangiacomo, Non-Executive Director
Mr Pietro Brenni, Non-Executive Director (Alternate Director: Mr Romano William Fanconi)
Ms Luk Ka Lai Carrie (Mrs Carrie Cheong), Independent Non-Executive Director
Mr Lim Boon Cheng, Independent Non-Executive Director
Mr Seow Chin Heng Adrian, Independent Non-Executive Director

Nominating Committee

Ms Luk Ka Lai Carrie (Chairperson)
Prof Yong Kwet Yew
Mr Lim Boon Cheng

Remuneration Committee

Mr Lim Boon Cheng (Chairman)
Mr Bruno Valsangiacomo
Ms Luk Ka Lai Carrie

Audit Committee

Ms Luk Ka Lai Carrie (Chairperson)
Prof Yong Kwet Yew
Mr Lim Boon Cheng
Mr Seow Chin Heng Adrian

BY ORDER OF THE BOARD

Tan Kheng Hwee Andrew
Executive Director & Chief Executive Officer

Date : 1 August 2022