



CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of BBR Holdings (S) Ltd ("**Company**") refers to the notice of Annual General Meeting ("**AGM**") dated 10 April 2023 ("**Notice**"), printed copies of which were sent to members and the Notice was also published on the Company's website and on the SGXNet.

The Board wishes to clarify that the deadline for members who would like to submit questions in advance of the AGM under Notes 7 and 8 is 4.00 p.m. on 17 April 2023 instead of 4.00 p.m. on 14 April 2023 as stated.

Accordingly, Notes 7 and 8 of the Notice should read as follows:

"7. Members may raise questions at the AGM or submit questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM. For members who would like to submit questions in advance of the AGM, they may do so by ~~14 April 2023, 4.00 p.m.~~ 17 April 2023, 4.00 p.m.:"

(a) by email to agm2023@bbr.com.sg or;

(b) by post to the registered office of the Company at 50 Changi South Street 1, BBR Building, Singapore 486126

Members submitting questions are requested to state: (a) their full name; and (b) the member's identification/ registration number, failing which the Company shall be entitled to regard the submission as invalid. The Company will publish its responses to the substantial and relevant questions submitted by members prior to the abovementioned deadline on the Company's website and SGXNet by 21 April 2023, 4.00 p.m. which is at least 48 hours before the proxy form dateline.

8. For questions received after ~~14 April 2023~~ 17 April 2023, the Company will endeavour to address all substantial and relevant questions submitted by members prior to or during the AGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. The Company will publish the responses to such questions together with the minutes of the AGM on SGXNet and the Company's website at https://bbr.listedcompany.com/agm_egm.html within one (1) month after the date of the AGM."

Save as stated above, all details in the Notice remain unchanged.

BY ORDER OF THE BOARD

Tan Kheng Hwee Andrew
Chief Executive Officer
13 April 2023