

RESULTS OF TWENTY-NINTH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

BBR Holdings (S) Ltd (the “**Company**”) wishes to announce, pursuant to Rule 704(16) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited, that all the resolutions as set out in the Notice of Annual General Meeting dated 10 April 2023 (“**Notice**”) were duly passed by way of poll at the Twenty-Ninth Annual General Meeting held on 27 April 2023 (“**AGM**”).

Poll results

The results of the poll on the respective resolutions as set out in the Notice are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. Adoption of audited Financial Statements ended 31 December 2022, Directors’ Statement and Auditor’s Report	120,980,052	120,003,652	99.19	976,400	0.81
2. Declaration of first and final dividend	120,980,052	120,003,652	99.19	976,400	0.81
3. Re-election of Mr. Tan Kheng Hwee Andrew as a Director	103,729,578	102,753,178	99.06	976,400	0.94
4. Re-election of Mr. Bruno Sergio Valsangiacomo as a Director	120,980,052	120,003,652	99.19	976,400	0.81
5. Re-election of Mr. Seow Chin Heng Adrian as a Director	120,980,052	120,003,652	99.19	976,400	0.81
6. Approval of Directors’ Fees	120,980,052	120,003,252	99.19	976,800	0.81
7. Re-appointment of Auditor and authorise Directors to fix the Auditor’s remuneration	120,980,052	120,003,652	99.19	976,400	0.81
8. Share Issue Mandate	120,980,052	120,003,252	99.19	976,800	0.81
9. Share Purchase Mandate	120,980,052	120,003,252	99.19	976,800	0.81

Abstentions from Voting

Name	Abstentions from voting	Direct Interest (Number of shares)	Deemed Interest (Number of shares)
Tan Kheng Hwee Andrew	Resolution 3	17,250,474	228,400 ⁽¹⁾

(1) Mr. Tan Kheng Hwee Andrew is deemed to have an interest in the Company's shares held by his spouse, Ms. Koh Peck Poh Phyllis. No proxy form was submitted in respect of 228,400 shares held by his spouse.

Re-election of Directors to the Board Committee

Mr. Bruno Sergio Valsangiacomo, a Non-Executive Director of the Company, was re-elected as a Director at the AGM. He remains as a member of the Remuneration Committee.

Mr. Seow Chin Heng Adrian, an Independent Non-Executive Director, was re-elected as a Director at the AGM. He remains as a member of the Audit Committee.

Scrutineer

One Partnership PAC was appointed as the scrutineer for the poll conducted at the AGM.

By Order of the Board

Tan Kheng Hwee Andrew
Chief Executive Officer
27 April 2023