



## **CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors of BBR Holdings (S) Ltd (the “Company”) wishes to announce the appointment of Mr Chan Mun Wei as an Independent Non-Executive Director with effect from 9 May 2023.

The announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited in relation to the appointment of Mr Chan Mun Wei is contained in a separate announcement released via SGXNet today.

Following the above-mentioned, the Board and Board Committees of the Company shall be reconstituted as follows with effect from 9 May 2023:

(1) **Board of Directors**

Prof Yong Kwet Yew	Non-Executive Chairman
Mr Tan Kheng Hwee Andrew	Executive Director and Chief Executive Officer
Mr Voon Yok Lin	Executive Director
Mr Bruno Sergio Valsangiacomo	Non-Executive Director
Dr Pietro Brenni	Non-Executive Director
Mr Lim Boon Cheng	Independent Non-Executive Director
Mr Seow Chin Heng, Adrian	Independent Non-Executive Director
Mr Chan Mun Wei	Independent Non-Executive Director
Mr Voon Chet Chie	Alternate Director to Mr Voon Yok Lin
Mr Romano William Fanconi	Alternate Director to Dr Pietro Brenni

(2) **Audit Committee**

Mr Lim Boon Cheng	Chairman
Prof Yong Kwet Yew	Member
Mr Seow Chin Heng, Adrian	Member
Mr Chan Mun Wei	Member

(3) **Nominating Committee**

Mr Lim Boon Cheng	Chairman
Prof Yong Kwet Yew	Member
Mr Seow Chin Heng, Adrian	Member

(4) **Remuneration Committee**

Mr Seow Chin Heng, Adrian	Chairman
Mr Lim Boon Cheng	Member
Mr Bruno Sergio Valsangiacomo	Member

BY ORDER OF THE BOARD

Tan Kheng Hwee Andrew  
Chief Executive Officer  
9 May 2023