



HOLDINGS (S) LTD
Registration No.: 199304349M

CORRIGENDUM TO ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

The Board of Directors (“Board”) of BBR Holdings (S) Ltd (the “Company”) and collectively with its subsidiaries (the “Group”) refers to the announcement dated 29 February 2023 titled “Announcement Pursuant to Rule 706A of the SGX-ST Listing Manual”.

The Board wishes to announce the following additional transactions that occurred during the second-half year ended 31 December 2023 but were inadvertently omitted in the earlier announcement:

Incorporation of Subsidiaries

- (1) The Company incorporated a wholly owned subsidiary in Singapore, Alika Investments Pte Ltd (“AIPL”) on 27 November 2023. AIPL was incorporated with an issued and paid-up capital of S\$2 comprising 2 shares of S\$1 each. The principal activity of AIPL is that of investment holding.
- (2) AIPL incorporated a wholly owned subsidiary in Singapore, Alika Kaki Bukit Holdings Pte Ltd (“AKBHPL”) on 29 November 2023. AKBHPL was incorporated with an issued and paid-up capital of S\$2 comprising 2 shares of S\$1 each. The principal activities of AIPL is that of investment holding and provision of management services.

The above actions did not result in any material impact on the earnings per share and net tangible assets of the Company and the Group for the financial year ended 31 December 2023.

BY ORDER OF THE BOARD

Tan Kheng Hwee Andrew
Chief Executive Officer
12 March 2024