



HOLDINGS (S) LTD
Registration No.: 199304349M

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE CHAIRMAN AND CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of BBR Holdings (S) Ltd (the “**Company**”) wishes to announce that Mr Lim Boon Cheng who is an Independent Non-Executive Director of the Company, has been appointed as Chairman of the Board with effect from 1 March 2025.

Mr Lim Boon Cheng is also the Chairman of the Audit and Risk Committee and Nominating Committee and a member of the Remuneration Committee. Upon his appointment as the Chairman of the Board, he will step down as the Chairman of the Nominating Committee but will continue to serve as a member. Other than this, there is no change to his appointments in the other Board Committees. In place of Mr Lim Boon Cheng, Ms Karen Lee Kiah Ling will be appointed as the Chairperson of the Nominating Committee.

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

Subsequent to the above, the Board and Board Committees of the Company shall be reconstituted as follows with effect from 1 March 2025:

Board of Directors

Mr Lim Boon Cheng, Independent 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 (Alternate Director: Mr Marcel Poser)
Mr Pietro Brenni, Non-Executive Director (Alternate Director: Mr Romano William Fanconi)
Mr Chan Mun Wei, Independent Non-Executive Director
Ms Karen Lee Kiah Ling, Independent Non-Executive Director

Audit & Risk Committee

Mr Lim Boon Cheng (Chairman)
Mr Chan Mun Wei
Ms Karen Lee Kiah Ling

Nominating Committee

Ms Karen Lee Kiah Ling (Chairperson)
Mr Lim Boon Cheng
Mr Chan Mun Wei

Remuneration Committee

Mr Chan Mun Wei (Chairman)
Mr Bruno Valsangiacomo
Mr Lim Boon Cheng

BY ORDER OF THE BOARD

Tan Kheng Hwee Andrew
Executive Director & Chief Executive Officer

Date : 1 March 2025