

## RESULTS OF THIRTY-FIRST ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

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 2025 (“**Notice**”) were duly passed by way of poll at the Thirty-First Annual General Meeting held on 30 April 2025 (“**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 for the financial year ended 31 December 2024, Directors’ Statement and Auditor’s Report	122,793,252	122,793,252	100.00	0	0.00
2.	Declaration of first and final dividend	122,793,252	122,793,252	100.00	0	0.00
3.	Re-election of Mr. Tan Kheng Hwee Andrew as a Director	105,314,378	105,313,978	100.00	400	0.00
4.	Re-election of Dr. Pietro Brenni as a Director	122,793,252	122,792,852	100.00	400	0.00
5.	Re-election of Mr. Lim Boon Cheng as a Director	122,793,252	122,792,852	100.00	400	0.00
6.	Approval of Directors’ Fees for FY2024	105,314,378	105,313,978	100.00	400	0.00
7.	Re-appointment of Ernst & Young LLP as Auditor and authorise Directors to fix the Auditor’s remuneration	122,793,252	122,793,252	100.00	0	0.00
8.	Authority to issue shares pursuant to Section 161 of the Companies Act 1967	122,793,252	122,792,852	100.00	400	0.00

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			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 (%)
9.	Authority to grant awards and allot and issue shares under the 2024 BBR Share Plan	88,001,778	88,001,378	100.00	400	0.00
10.	Approval of the proposed renewal of Share Purchase Mandate	122,793,252	122,792,852	100.00	400	0.00

### **Abstentions from Voting**

S/N	Name	Abstentions from voting	Direct Interest (Number of shares)	Deemed Interest (Number of shares)
1.	Tan Kheng Hwee Andrew	Resolutions 3, 9	17,250,474	228,400 <sup>(1)</sup>
2.	Voon Yok Lin	Resolution 9	16,690,000	-
3.	All employees and any other persons who will benefit or are likely to benefit from the 2024 BBR Share Plan and who are shareholders have abstained from voting Resolution 9.			

(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.

### **Re-election of Directors to the Board Committees**

Mr. Lim Boon Cheng who is an Independent Non-Executive Director and the Chairman of the Board, was re-elected as a Director at the AGM. He remains as the Chairman of the Board, Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration 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  
Executive Director and Chief Executive Officer  
30 April 2025