



BBR HOLDINGS (S) LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199304349M)

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

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of BBR Holdings (S) Ltd (the “**Company**”) wishes to announce the following transaction that occurred during the first-half year ended 30 June 2025:

Incorporation of Subsidiary

Singapore Engineering & Construction Pte Ltd. (“SEC”), a wholly owned subsidiary of the Group, incorporated a 51% owned subsidiary in Singapore, SECHK Pte Ltd (“SECHK”) on 17 June 2025. SECHK was incorporated with an issued and paid-up capital of S\$100,000 comprising 100,000 shares of S\$1 each and SEC holds 51,000 shares in SECHK. The principal activity of SECHK is general contractors including building construction and upgrading works.

The incorporation is not expected to result in any material impact on the earnings per share and net tangible assets of the Company and the Group for the financial year ending 31 December 2025.

BY ORDER OF THE BOARD

Seow Chin Heng, Adrian
Executive Director and Chief Executive Officer
13 August 2025