

RESULTS OF THIRTY-SECOND ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

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 2026 (“**Notice**”) were duly passed by way of poll at the Thirty-Second Annual General Meeting held on 29 April 2026 (“**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 2025, Directors’ Statement and Auditor’s Report	121,172,852	121,172,852	100.00	0	0.00
2.	Declaration of first and final dividend	121,172,852	121,172,852	100.00	0	0.00
3.	Re-election of Mr. Voon Yok Lin as a Director	104,482,852	104,482,452	100.00	400	0.00
4.	Re-election of Mr. Chan Mun Wei as a Director	121,172,852	121,172,452	100.00	400	0.00
5.	Re-election of Mr. Bruno Sergio Valsangiacomo as a Director	121,172,852	121,172,452	100.00	400	0.00
6.	Re-election of Mr. Seow Chin Heng, Adrian as a Director	121,172,852	121,172,452	100.00	400	0.00
7.	Approval of Directors’ Fees for FY2025	121,172,852	121,172,452	100.00	400	0.00
8.	Re-appointment of Ernst & Young LLP as Auditor and authorise Directors to fix the Auditor’s remuneration	121,172,852	121,172,452	100.00	400	0.00
9.	Authority to issue shares pursuant to Section 161 of the Companies Act 1967	121,172,852	121,126,652	99.96	46,200	0.04

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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 (%) [^]
10.	Authority to grant awards and allot and issue shares under the 2024 BBR Share Plan	86,853,978	86,807,778	99.95	46,200	0.05
11.	Proposed Diversification of the Existing Business to include the Senior Living Business	121,172,852	121,172,452	100.00	400	0.00
12.	Proposed Diversification of the Existing Business to include the Investment Management Business	121,172,852	121,172,452	100.00	400	0.00
13.	Proposed renewal of Share Purchase Mandate	121,172,852	121,172,452	100.00	400	0.00

[^] Percentage shown is rounded to nearest 2 decimal places

Abstentions from Voting

S/N	Name	Abstentions from voting	Direct Interest (Number of shares)	Deemed Interest (Number of shares)
1.	Tan Kheng Hwee Andrew	Resolution 10	17,250,474	228,400 [#]
2.	Voon Yok Lin	Resolutions 3,10	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 10.			

[#] 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. Chan Mun Wei who is an Independent Non-Executive Director, was re-elected as a Director at the AGM. He remains as the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee.

Mr. Bruno Sergio Valsangiacomo who is a Non-Executive Director, was re-elected as a Director at the AGM. He remains as a member of the Remuneration Committee.

Scrutineer

One Partnership PAC was appointed as the scrutineer for the poll conducted at the AGM.

By Order of the Board

Seow Chin Heng, Adrian
Executive Director and Chief Executive Officer
29 April 2026