

# BBR HOLDINGS (S) LTD

UEN: 199304349M  
(Incorporated in Singapore)

## REQUEST FORM

10 April 2026

Dear Shareholder/Member

We are pleased to enclose printed copies of Notice and Proxy Form for the upcoming 32<sup>nd</sup> Annual General Meeting (“AGM”) of BBR Holdings (S) Ltd (“BBR”) to be held on Wednesday, 29 April 2026 at 4.00 p.m.

The Annual Report for the financial year ended 31 December 2025 (“Annual Report 2025”) and the Appendix to the Notice of AGM dated 10 April 2026 in relation to (1) the proposed diversification of the existing business to include the senior living business and the investment management business; and (2) the proposed renewal of the share purchase mandate (the “Appendix”) are available on BBR’s website at <https://bbr.com.sg> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. If you wish to receive printed copies of Annual Report 2025 and/or the Appendix, please complete the Request Form below and return it to us no later than 23 April 2026. Alternatively, you may email to [corpcomm@bbr.com.sg](mailto:corpcomm@bbr.com.sg). All previous requests for printed annual reports will be disregarded.

By completing, signing and returning the Request Form to BBR, you agree and acknowledge that we and/or our service provider may collect, use, disclose and retain your personal data, as contained in your submitted Request Form or which is otherwise collected from you and your authorised representative(s), for the purposes of processing and effecting your request.

Yours faithfully  
For and on behalf of  
BBR HOLDINGS (S) LTD  
Liew Meng Ling  
Company Secretary

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### Request Form

To: **BBR Holdings (S) Ltd**

Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

\*I/We wish to receive printed copy of:

Annual Report 2025                       the Appendix

Name(s) of Shareholder(s): \_\_\_\_\_ NRIC/Passport No.: \_\_\_\_\_

The BBR shares are held by \*me/us under or through:

CDP Securities Account No.    1 6 8 1 -       -

CPF Investment Scheme (CPFIS) Account

Physical Scripts

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

\* Delete where applicable



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AFFIX  
POSTAGE  
STAMP

The Company Secretary  
**BBR HOLDINGS (S) LTD**  
50 CHANGI SOUTH STREET 1  
BBR BUILDING  
SINGAPORE 486126

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