

## Grete 'Change - Announcement of Cessation' Announcement

### 創建'異動一離職公告'

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#### Issuer & Securities 發行公司及證券

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##### Issuer/ Manager 發行公司/經理人

BH GLOBAL CORPORATION LIMITED 明輝環球企業有限公司

##### Securities 證券

Name 名稱	ISIN 註冊編號	Stock Code 股票代號
BH GLOBAL CORPORATION LIMITED 明輝環球企業有限公司	SG1CF8000003	BQN

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##### Stapled Security 合併證券

No 無

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#### Announcement Details 公告詳情

Announcement Sub Title 公告主題	Submitted By (Co./ Ind. Name) 提交者(公司/個人姓名)	Designation 職稱
CESSATION OF THE CHIEF EXECUTIVE OFFICER OF A SUBSIDIARY OF THE COMPANY 本公司之子公司執行長離職	VINCENT LIM HUI ENG 林翔寬	EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER 執行主席兼首席執行官

##### Contact Details 聯繫方式

62914444

##### Effective Date and Time of the event

生效日期與本事件的時間

##### Price Sensitivity

價格敏感度

YES 是

##### Description (Please provide a detailed description of the event in the box below)

詳述(請於下框內提供本事件的詳情敘述)

Resignation of Chief Executive Officer of Omnisense Systems Private Limited- Mr. Lim Siang Soon  
歐美聖系統私人有限公司執行長林祥順先生辭職

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#### Additional Details 其他詳細資訊

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<b>Name Of Person</b> 姓名	<b>Age</b> 年齡
Lim Siang Soon	53
林祥順	53

**Is effective date of cessation known?** 是否已知職務中止生效日期?

Yes 是

**If yes, please provide the date** 若已知,請提供日期

15/09/2024

2024 年 09 月 15 日

**Detailed Reason (s) for cessation** 職務中止之詳細原因

Mr. Lim Siang Soon has tendered his resignation to pursue other interests.

林祥順先生因追求個人生涯規劃已提出辭呈。

**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**

個人與董事會成員間是否在重大事項上有未解決之分歧意見, 包括對集團或其財務報告有重大影響之事項?

No 無

**If Yes, Please provide full details**

若有, 請詳細說明

**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

有關職務中止事項, 是否有需要提醒上市公司股東注意?

No 無

**If Yes, Please provide full details**

若有, 請詳細說明

**Any other relevant information to be provided to shareholders of the listed issuer?**

有無其他有關資訊要提供給股東或上市公司?

No 無

**If Yes, Please provide full details** 若有, 請詳細說明

**Date of Appointment to current position** 目前執務委任日期

01/06/2016

2016 年 06 月 01 日

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

審計委員會是否最少有 3 名成員(含本次職務中止在內)

Yes 是

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

目前居住在新加坡獨立董事人數 (含本次職務中止)

3

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12**

**months**

在過去 12 個月內依上市規則第 704 (7) 條或凱利板上市規則第 704 (6) 條具名職務委任中止之人數

2

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) 職務頭銜(如獨立董事召集人,審計委員會主席, 審計委員等)**

- 1) Chief Executive Officer of Omnisense Systems Private Limited  
歐美聖系統私人有限公司執行長
- 2) Director of Omnisense Systems Private Limited  
歐美聖系統私人有限公司董事
- 3) Officer of Omnisense Systems branch Office Taiwan  
歐美聖系統台灣分公司主管
- 4) President of Omnisense Systems USA Inc  
歐美聖系統美國公司董事長

**Role and responsibilities****職務與責任**

Carry out the responsibilities of a Chief Executive Officer of Omnisense Systems Private Limited (a subsidiary of the Company)

履行歐美聖系統私人有限公司(公司子公司)執行長職責。

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

與上市公司或其任何主要子公司之董事及/或主要股東有家族關係

No 無

**Shareholding interest in the listed issuer and its subsidiaries?**

是否在上市公司及其子公司中有持股利益?

Yes 是

**Shareholding Details 持股明細**

31,716 shares or 8.76% in Omnisense Systems Private Limited (subsidiary)

持有歐美聖系統私人有限公司(子公司) 31,716 股或 8.76%

**Other Directorships 其他董事職務****Past (for the last 5 years) 過去(過去 5 年)**

- 1) Chief Executive Officer of Omnisense Systems Private Limited .  
歐美聖系統私人有限公司執行長
- 2) Director of Omnisense Systems Private Limited  
歐美聖系統私人有限公司董事
- 3) Officer of Omnisense Systems branch Office Taiwan  
歐美聖系統台灣分公司主管
- 4) President of Omnisense Systems USA Inc  
歐美聖系統美國公司董事長

**Present 目前**

- 1) Chief Executive Officer of Omnisense Systems Private Limited  
歐美聖系統私人有限公司執行長
- 2) Director of Omnisense Systems Private Limited  
歐美聖系統私人有限公司董事
- 3) Officer of Omnisense Systems branch Office Taiwan  
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- 4) President of Omnisense Systems USA Inc  
歐美聖系統美國公司董事長

**Attachments 附件**

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