
CIVIL SUMMONS AND COMPLAINT RECEIVED BY A GROUP SUBSIDIARY

集團子公司收到民事傳票和訴狀書

The Board of Directors of BH Global Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 10 July 2024 and wishes to announce that Omnisense Systems USA, Inc. (“**Omnisense USA**”), the wholly-owned subsidiary of Omnisense Systems Pte. Ltd., which is in turn a 75.7% owned subsidiary of the Company, has repaid the outstanding sum of US\$70,800 and received an order of dismissal without prejudice from SE Multimedia, LLC. The Professional Sponsorship Agreement will continue to be valid.

明輝環球企業有限公司（簡稱「本公司」其子公司統稱「集團」）參照 2024 年 7 月 10 日發布的公告謹此公告，歐美聖系統美國公司（簡稱「歐美聖美國」）為歐美聖系統私人有限公司的全資子公司，為本公司持有 75.7%權益的子公司，已償還 70,800 美元的索賠欠款，並收到 SE Multimedia, LLC 有條件撤訴。專業贊助協議將繼續有效。

As the claim is dismissed on a without prejudice basis, SE Multimedia, LLC is entitled to commence new proceedings against Omnisense USA if certain claimed outstanding payments under the Professional Sponsorship Agreement, amounting to US\$141,600, is not paid when due.

由於該索賠係在不損害其利益的基礎上被撤回，如果專業贊助協議項下的某些索賠未付款項（總計 141,600 美元）未按時支付，SE Multimedia, LLC 仍有權對歐美聖美國提起新的訴訟。

The above is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 31 December 2024.

上述預計不會對集團截至 2024 年 12 月 31 日止的政年度的合併有形資產淨值和每股盈餘產生任何重大影響。

BY ORDER OF THE BOARD

經董事會授權

Vincent Lim Hui Eng

林翔寬

Executive Chairman and Chief Executive Officer

執行主席兼首席執行官

17 September 2024

2024 年 9 月 17 日