

10 April 2026
2026 年 4 月 10 日

Dear Shareholders,
尊敬的股東，

Annual Report for the financial year ended 31 December 2025 (“Annual Report 2025”) and Circular

in relation to the Proposed Renewal of the Share Purchase Mandate (the “Circular”)

截至 2025 年 12 月 31 日止財政年度的年度報告（簡稱「2025 年年度報告」）及有關建議更新股份購買授權的通告（簡稱「通告」）

We are pleased to inform that electronic versions of the Annual Report 2025 and the Circular are now available at the Company’s website at the URL <https://www.bhglobal.com.sg> and SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

我們很高興通知您，2025 年年度報告和通告的電子版現在已可在本公司網站 <https://www.bhglobal.com.sg> 及新交所網站 <https://www.sgx.com/securities/company-announcements> 上取得。

However, if you wish to receive a printed copy of the Annual Report 2025 and the Circular, please complete the Request Form below and return it to the Company, no later than 21 April 2026.

然而，如果您希望收到印刷版的 2025 年年度報告和通告，請填寫下面的申請表並在 2026 年 4 月 21 日之前將其寄還給本公司。

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

透過填寫、簽名並寄回申請表給我們，您同意並承認我們和/或我們的服務提供者可以收集、使用和揭露您提交的申請表中包含的或以其他方式從您或您的授權代表處收集的個人資料，用於處理和實現您的請求。

Yours faithfully
此致

Vincent Lim Hui Eng

林翔寬

Executive Chairman and Chief Executive Officer

執行主席兼首席執行官

REQUEST FORM 申請表

To : BH GLOBAL CORPORATION LIMITED 明輝環球企業有限公司
8 Penjuru Lane, Singapore 609189

Please send me a printed copy of the Annual Report 2025 and the Circular. 請寄給我印刷版的 2025 年年度報告和通告。

Name of Shareholder :

股東姓名

NRIC/Passport Number/ :

Company Registration Number

NRIC编号/护照号/公司註冊號

碼

Mailing address

郵寄地址

:

Number of shares held

持有股份數量

:

The manner in which you hold
shares in the Company

您持有公司股份的方式

:

CDP Securities Account

CDP 證券帳戶

SRS Account

SRS 帳戶

Physical Scrip

實體股票

Signature : _____

簽名 :

Date : _____

日期 :

**Note: This request is valid for the Annual Report 2025 and the Circular
only. 備註：此申請表僅對 2025 年年度報告和通告有效**