

## 'Change - Announcement of Cessation' Announcement

### '異動一退休公告'

#### Issuer & Securities

##### 發行公司及證券

##### 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

#### Stapled Security

合併證券

No 無

#### Announcement Details

##### 公告詳情

##### Announcement Sub Title

公告主題

RETIREMENT OF MR HENRY TAN SONG

KOK AS LEAD INDEPENDENT

NON-EXECUTIVE DIRECTOR OF THE

COMPANY

陳頌國先生卸任公司首席獨立非執行董事

##### Submitted By (Co./ Ind. Name)

提交者(公司/個人姓名)

VINCENT LIM HUI ENG

林翔寬

##### Designation

職務

EXECUTIVE CHAIRMAN AND

CHIEF EXECUTIVE OFFICER

##### Contact Details

聯繫方式

62914444

執行主席兼首席執行官

**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)

Retirement of Lead Independent  
Non-Executive Director - Mr Henry Tan Song  
Kok

陳頌國先生卸任公司首席獨立非執行董事

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## Additional Details

### 其他詳細資訊

| <b>Name Of person</b> | <b>Age</b> |
|-----------------------|------------|
| 姓名                    | 年齡         |
| Henry Tan Song Kok    | 61         |
| 陳頌國                   |            |

**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

27/04/2026

2026年4月27日

**Detailed reason (s) for cessation**

職務中止之詳細原因

Mr Henry Tan Song Kok ("Mr Tan") has served as an Independent Director of the Company and will reach his nine-year tenure from the date of his first appointment. In compliance with the SGX-ST Listing Rule 210(5)(d)(iv), which prescribed a nine-year tenure limit for Independent Directors, Mr Tan will be stepping down as Independent Director of the Company upon the conclusion of the forthcoming Annual General Meeting to be held on 27 April 2026. Mr Tan will also be relinquishing his positions as Lead Independent Director, Chairman of the Audit Committee, Member of the Nominating Committee and Remuneration Committee.

陳頌國先生(「陳先生」)擔任本公司獨立董事,任期已滿九年(自首次獲委任之日起算)。根據新加坡交易所上市規則第210(5)(d)(iv)條(該條規定獨立董事任期為九年),陳先生將於即將於2026年4月27日舉行的年度股東大會結束後卸任本公司獨立董事職務。同時,陳先生也將卸任首席獨立董事、審計委員會主席、提名委員會成員及薪酬委員會成員等職務。

**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 elaborate.**

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 elaborate.**

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 elaborate.**

若有，請詳細說明

**Date of appointment to current position**

目前執務委任日期

24/04/2017

2017年4月24日

**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. Lead Independent Non-Executive Director  
首席獨立非執行董事
2. Chairman of the Audit Committee  
審計委員會主席
3. Member of the Nominating Committee and Remuneration Committee  
提名委員會及薪酬委員會成員

**Role and responsibilities**

職務與責任

Carry out the responsibilities as the Lead Independent Director, Chairman of the Audit Committee and Member of the Nominating Committee and Remuneration Committee.

履行首席獨立董事、審計委員會主席、提名委員會成員和薪酬委員會成員的職責。

**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)

No

無

**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)

2

2 人

**Do independent directors make up at least one-third of the board (taking into account this cessation)?**

獨立董事是否至少佔董事會成員的三分之一（考慮到此次終止）？

No

無

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

在過去 12 個月內依主板上市規則第 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

0

0 人

**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？

No

否

#### **Shareholding Details**

持股明細

**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

NIL

零

#### **Other Directorships**

其他董事職務

##### **Past (for the last 5 years)**

過去(過去 5 年)

1. China New Town Development Co. Ltd
2. Dyna-Mac Holdings Ltd.
3. Methodist Preschool Services Pte. Ltd.

##### **Present**

目前

1. Asia Vets Holdings Ltd.
  2. Penguin International Limited
  3. Trans-China Automotive Holdings Limited
  4. CLA Global TS Holdings Pte. Ltd.
  5. CLA Global TS Public Accounting Corporation
  6. CLA Global TS Risk Advisory Pte. Ltd.
  7. CLA Global TS Tax Services Pte. Ltd.
  8. CLA Global TS Technology Pte. Ltd.
  9. CLA Global TS Advisory Pte. Ltd.
  10. CLA Global TS Advisory Sdn. Bhd.
  11. NTS Myanmar Company Limited
  12. CLA Global TS (Shanghai) Co. Ltd.
  13. TSA Capital Pte Ltd
  14. TSA Recruitment Consultants Pte Ltd
  15. CLA Global Limited
  16. CLA Global Brand Limited
  17. CLA Global Services Limited
  18. 2T Investment Holdings Pte Ltd
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19. Alpha Singapore
20. Methodist Church of Singapore – General Conference
21. Cru Asia Limited
22. The Anglo-Chinese Schools Foundation Limited
23. Arcturus Professional Services Pte. Ltd.
24. The 4220 Foundation (Whole Word Institute) - Non-Profit Organization
25. Arcturus PS Holdings Pte. Ltd.

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## **Attachments 附件**

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**For Public Dissemination 公開傳播用**

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