

## 'Change - Announcement of Cessation' Announcement

### Issuer & Securities

**Issuer/ Manager**

BH GLOBAL CORPORATION LIMITED

**Securities**

Name	ISIN	Stock Code
BH GLOBAL CORPORATION LIMITED	SG1CF8000003	BQN

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

RETIREMENT OF MR HENRY TAN SONG  
KOK AS LEAD INDEPENDENT NON-  
EXECUTIVE DIRECTOR OF THE COMPANY

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

VINCENT LIM HUI ENG

**Designation**

EXECUTIVE CHAIRMAN AND CHIEF  
EXECUTIVE OFFICER

**Contact Details**

6291 4444

**Effective Date and Time of the event****Price Sensitivity**

Yes

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

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

### Additional Details

**Name of person**

Henry Tan Song Kok

**Age**

61

**Is effective date of cessation known?**

Yes

**If yes, please provide the date.**

27/04/2026

**Detailed reason(s) for cessation**

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.

**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?**

No

**If yes, please elaborate.**

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

No

**If yes, please elaborate.**

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

No

**If yes, please elaborate.**

**Date of appointment to current position**

24/04/2017

**Job title (e.g. Lead ID, AC Chairman, AC Member etc.)**

1. Lead Independent Non-Executive Director
2. Chairman of the Audit Committee
3. Member of the Nominating Committee and Remuneration Committee

**Role and responsibilities**

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

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

No

**Number of independent directors currently resident in Singapore (taking into account this cessation)**

2

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

No

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

0

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

No

**Shareholding details**

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

NIL

**Other Directorships**

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

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

**Present**

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
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**

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**For Public Dissemination**

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