

'Change - Announcement of Appointment' 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 TitleAPPOINTMENT OF MR LEE GEE AIK AS
NON-EXECUTIVE AND INDEPENDENT
DIRECTOR OF THE COMPANY**Submitted By (Co./ Ind. Name)**

VINCENT LIM HUI ENG

DesignationEXECUTIVE 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)Appointment of Independent Non-Executive
Director - Mr Lee Gee Aik

Additional Details

Date of appointment

27/04/2026

Name of person

Lee Gee Aik

Age

67

Country of principal residence

Singapore

Date of last re-appointment (if applicable)**The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)**

The Board of Directors of the Company, having considered among others, the recommendation of the Nominating Committee and the qualifications, work experience and competencies of Mr Lee Gee Aik ("Gee Aik"), is of the view that he is suitable for appointment as Independent Non-Executive Director of the Company. The appointment of Gee Aik is subject to the approval of the Company's shareholders at the forthcoming Annual General Meeting to be held on 27 April 2026.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

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

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

Professional qualifications

- 1) ACCA, The Chartered Association of Certified Accountants, United Kingdom
- 2) Master of Business Administration, Henley Management College, United Kingdom

Working experience and occupation(s) during the past 10 years

- 1) 2022 to Present, AlphaRock Family Office Pte. Ltd., Chief Financial Officer
- 2) 2015 to 2017, Fuller & Ernst Pte. Ltd., Director
- 3) 2010 to 2016, Max Management Pte. Ltd., Director
- 4) 2008 to 2016, R Chan & Associates PAC, Director
- 5) 1997 to 2016, G A Lee & Associates, Audit Assurance Partner

Shareholding interest in the listed issuer and its subsidiaries

No

Shareholding details**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

No

Conflict of interest (including any competing business)

No

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

Directorships:

- 1) Anchun International Holdings Limited
- 2) Uni-Asia Group Limited
- 3) SHS Holdings Ltd

Principal Commitment:

Nil

Present

Directorships:

- 1) Astaka Holdings Limited
- 2) CH Offshore Ltd.
- 3) AlphaRock Signet Fund VCC

Principal Commitment:

AlphaRock Family Office Pte. Ltd. - Chief Financial Officer

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

If yes, please provide full details.

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

If yes, please provide full details.

(c) Whether there is any unsatisfied judgment against him?

No

If yes, please provide full details.

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

If yes, please provide full details.

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

If yes, please provide full details.

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

If yes, please provide full details.

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

If yes, please provide full details.

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

If yes, please provide full details.

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

If yes, please provide full details.

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

Yes

If yes, please provide full details.

Mr Lee Gee Aik presently serves as a Non-Independent and Non-Executive Director on the board of directors of Astaka Holdings Limited (the "Astaka"). In 2020, then serving as Independent Director and Audit Committee Chairman, the SGX-ST issued a show cause letter to the board and executive officers of Astaka to make representations for potential breaches of Catalist Rules.

Pursuant to the show cause letter, Astaka and the relevant executive officers made representations to SGX-ST with further information and details considered relevant to their respective circumstances. Subsequently, the SGX Listings Disciplinary Committee had on 17 August 2021 issued its written grounds of decision to Astaka in relation to the aforesaid matter which includes the public reprimand issued to Astaka, the former Executive Director and former Chief Financial Officer for breaching the Catalist Rules (the "Public Reprimand"). For the avoidance of doubt, Mr Lee was not named in the Public Reprimand and has not been implicated in any breach of the Catalist Rules. Please refer to the Astaka's announcement dated 20 August 2021 for more details. There has not been any further development from the SGX-ST since then.

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

If yes, please provide full details.

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

If yes, please provide full details.

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

If yes, please provide full details.

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

Yes

If yes, please provide full details.

Please refer to (j)(i) above.

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If yes, please provide details of prior experience.

- 1) Anchun International Holdings Limited
- 2) Uni-Asia Group Limited
- 3) Astaka Holdings Limited
- 4) SHS Holdings Limited
- 5) CH Offshore Ltd.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

Attachments

For Public Dissemination
