

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026
2026 年 4 月 27 日舉行年度股東大會決議

The Board of Directors (the “**Board**”) of BH Global Corporation Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2026 were duly approved and passed by way of poll at the AGM held at the Boardroom, 8 Penjuru Lane, Singapore 609189 on Monday, 27 April 2026 at 3.00 p.m.

明輝環球企業有限公司（簡稱“公司”）董事會（簡稱“董事會”）謹此公告，根據新加坡證券交易所上市手冊第704(16)條，所有載於2026年4月10日發出的年度股東大會（以下簡稱“AGM”）通知書中有關事項的決議案，皆已於2026年4月27日（星期一）下午3時假新加坡Penjuru Lane 8號董事會會議室召開的股東大會中，以投票表決方式全數獲得正式批准通過。

- (a) Breakdown of all valid votes cast at the AGM is set out as below:-
AGM 中所有有效票的明細如下：

Ordinary Resolutions 普通決議案	FOR 贊成		AGAINST 反對		Total number of shares represented by votes for and against the relevant resolution 相關決議中贊成票和反對票所代表的股份總數
	Number of Shares 股數	As a percentage of total number of votes for and against the resolution (%) 佔該決議贊成票和反對票總數的百分比	Number of Shares 股數	As a percentage of total number of votes for and against the resolution (%) 佔該決議贊成票和反對票總數的百分比	
1 Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Auditor's Report thereon 承認截至 2025 年 12 月 31 日止之經查核之財政年度財務報表及董事聲明書與審計師報告	265,518,901	100	0	0	265,518,901
2 Approval of Directors' Fees of S\$185,000 for the financial year ended 31 December 2025 批准截至 2025 年 12 月 31 日止財政年度董事酬勞新幣 185,000 元	265,518,901	100	0	0	265,518,901
3 Appointment of Mr Lee Gee Aik as Director 委任李宜益先生為董事	265,518,901	100	0	0	265,518,901
4 Re-Election of Ms Juliana Lee Kim Lian as Director 重新改選李金蓮女士為董事	265,518,901	100	0	0	265,518,901

5	Re-appointment of Messrs Baker Tilly TFW LLP as Auditors 續聘 Baker Tilly TFW LLP 為本公司審計師	265,518,901	100	0	0	265,518,901
6	Share Issue Mandate 股份發行授權	265,518,901	100	0	0	265,518,901
7	Authority to allot and issue shares under the BH Global Corporation Performance Share Plan 2020 授權根據明輝環球企業 2020 年績效股計劃配售和發行股票	265,518,901	100	0	0	265,518,901
8	Authority to allot and issue shares under the BH Global Corporation Employee Share Option Scheme 2020 授權根據明輝環球企業 2020 年員工股購股權計畫配售和發行股票	265,518,901	100	0	0	265,518,901
9	Proposed Renewal of the Share Purchase Mandate 授權根據明輝環球企業 2020 年員工股購股權計畫配售和發行股票	265,518,901	100	0	0	265,518,901

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting
須就任何決議案迴避表決的各方詳情，包括其持有的股份數量及須迴避表決的具體決議案。

No parties were required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 10 April 2026.

沒有任何一方須就 2026 年 4 月 10 日年度股東大會通知中所列事項的決議案迴避表決。

- (c) Appointment of Director and Re-appointment of Director to the Board and Board Committees
董事任命及董事會和董事會委員會中董事的重新委任

(i) Mr Lee Gee Aik (Independent and Non-Executive) has been appointed as a Director of the Company and will serve as the Chairman of the Audit Committee, as well as a member of the Nominating Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

李宜益先生（獨立及非執行董事）已獲委任為本公司董事，並將擔任審計委員會主席及提名委員會及薪酬委員會成員。根據新加坡證券交易所上市手冊第 704(8)條的規定，他被視為獨立董事。

(ii) Ms Juliana Lee Kim Lian (Independent and Non-Executive) was re-elected as a Director of the Company, will serve as the Lead Independent Director and continue to serve as the Chairperson of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. She is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

李金蓮女士（獨立及非執行董事）再次被選為公司董事，將擔任首席獨立董事，並繼續擔任提名委員會主席、審計委員會及薪酬委員會成員。根據新加坡證券交易所上市手冊第 704(8)條的規定，她被視為獨立董事。

- (d) Appointment of Independent Scrutineer
指派監票員

Entrust Advisory Pte. Ltd. was appointed as the Company's Independent Scrutineer for the AGM.

委任 Entrust Advisory Pte Ltd 為公司年度股東大會的獨立監票員。

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

27 April 2026
2026 年 4 月 27 日