

**BROMAT HOLDINGS LTD.**  
(Company Registration No. 201715253N)  
(Incorporated in Singapore)

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**RECEIPT OF STATUTORY DEMAND**

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*Capitalised terms used herein shall, unless otherwise defined, have the same meanings ascribed to them in the Earlier Announcement (as defined below).*

The Board of Directors (the “**Board**”) of Bromat Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement released by the Company on 23 May 2025 in relation to the receipt of letter of demand (the “**Earlier Announcement**”) and wishes to inform shareholders that the Group has on 17 November 2025, received a statutory demand (“**Letter**”) from Sandbox Studio Pte Ltd (“**Sandbox**”) in relation to the Addition and Alteration (A&A) works performed for the Company, with an outstanding sum of S\$145,122.66 (“**Remaining Outstanding Sum**”).

The Company entered into a settlement agreement with Sandbox on 18 July 2025, pursuant to which the consideration of S\$270,122.66 (the “**Settlement Sum**”) was to be paid over three instalments, with the first payment due on 18 July 2025, the second on 22 August 2025, and the final payment by 19 September 2025. The Company made the first payment of S\$30,000 on 18 July 2025 and the second payment of S\$70,000 on 26 August 2025 to Sandbox. The remaining amount of S\$170,122.66 (the “**Unpaid Sum**”) remained outstanding and was required to be paid by 19 September 2025.

Subsequently, on 13 November 2025, the Company made a further partial payment of S\$25,000 towards the Unpaid Sum to Sandbox.

The Remaining Outstanding Sum has been accounted for in the Group’s financial results for the nine months ended 30 June 2025. Notice was given in the Letter that the Company is to repay the Remaining Outstanding Sum within three (3) weeks after the date of service of the Letter. Failing which, Sandbox will file a winding-up application against the Company.

The Company will make further announcements to update shareholders in the event the payment is made or on any material developments, as and when necessary.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and investors should consult their stockbrokers, bank managers and other professional advisors if they have any doubt as to the actions they should take.**

**By Order of the Board**

Tan Keng Tiong  
Executive Director and Acting Chief Executive Officer  
20 November 2025

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*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*