

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

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**THE PROPOSED DISPOSAL OF A SUBSIDIARY, DINING HAUS PTE LTD – UPDATE ON COMPLETION**

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*Capitalised terms used herein shall, unless otherwise defined, have the same meanings ascribed to them in the Company's announcements dated 21 April 2025, 21 July 2025, 12 August 2025, 3 September 2025, 30 September 2025 and 1 October 2025 and the Company's circular dated 15 September 2025 in relation to the Proposed Disposal.*

The Board of Directors (the “**Board**”) of Bromat Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to update shareholders that due to the prolonged delay to the completion of Proposal Disposal by the Purchaser, the Company has issued a statutory demand on 30 October 2025 to the Purchaser to recover the outstanding original Consideration of S\$1,000,000, overdue interest due to the Company and legal fees associated with the issuance of the statutory demand (“**Total Amounts Due**”).

The Total Amounts Due is payable immediately and the Purchaser is required to pay, secure or compound the Total Amounts Due to the Company's satisfaction within 21 days from the date of service of this statutory demand. Failing which, the Company reserves its rights to file a bankruptcy petition against the Purchaser.

The Company will make further announcements to keep Shareholders informed, as and when there are material updates and developments in respect of the Proposal Disposal.

**Shareholders and potential investors of the Company are advised to read this announcement and further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**

**BY ORDER OF THE BOARD**

Tan Keng Tiong  
Executive Director  
30 October 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.*