

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

RECEIPT OF STATUTORY DEMAND

Capitalised terms used herein shall, unless otherwise defined, have the same meanings ascribed to them in the Earlier Announcements (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 announcements released by the Company on 20 February 2025 and 4 November 2025 in relation to the receipt of letter of demand (the “**Earlier Announcements**”) from TSMP Law Corporation (“**TSMP**”) and wishes to inform shareholders that the Company has, on 3 February 2026, received a statutory demand (“**Letter**”) from TSMP in relation to work performed for the Company, with an outstanding sum of S\$167,567.38 (“**Remaining Outstanding Sum**”).

The Remaining Outstanding Sum has been accounted for in the Group’s financial results for the full year ended 30 September 2025. Notice was given in the Letter that the Company is to repay, or to secure or compound for the Remaining Outstanding Sum to TSMP’s reasonable satisfaction within three (3) weeks after the date of service of the Letter. Failing which, TSMP reserves the right to file a winding-up application against the Company.

The Company will continue making its efforts in response to the Letter and will make further announcements to update shareholders 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
4 February 2026

*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. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.