

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

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**RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Bromat Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Yuan Wang (“**Mr Wang**”) as Independent Non-Executive Director with effect from 24 January 2025.

The Board considers Mr Wang to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited.

The detailed template announcement pursuant to Rule 704(6) of the Catalist Rules, containing the particulars of Mr Wang have been released separately on the SGXNET on 24 January 2025.

Following the abovementioned change, the Board and its Board Committees shall be reconstituted as follows with effect from 24 January 2025:

**Board of Directors**

Mr Frank Liu Tao	Non-Executive and Non-Independent Director
Mr Lim Teck-Ean <sup>(1)</sup>	Executive Director and Chief Executive Officer
Mr Tan Keng Tiong <sup>(2)</sup>	Executive Director and Chief Operating Officer
Mr Lo Kim Seng	Lead Independent Director
Mr Low See Lien	Independent Director
Mr Yuan Wang	Independent Director

The Board committees will be reconstituted as follows:

**Audit Committee**

Mr Low See Lien	Chairman
Mr Lo Kim Seng	Member
Mr Yuan Wang	Member

**Remuneration Committee**

Mr Yuan Wang	Chairman
Mr Lo Kim Seng	Member
Mr Low See Lien	Member

**Nominating Committee**

Mr Lo Kim Seng	Chairman
Mr Low See Lien	Member
Mr Yuan Wang	Member

Note:

<sup>1</sup> Mr Lim Teck-Ean will be the Executive Director and Chief Executive Officer till 13 May 2025

<sup>2</sup> Mr Tan Keng Tiong will be appointed as the Acting Chief Executive Officer with effect from 27 January 2025, and shall accordingly ipso facto cease as the Chief Operating Officer of the Company from 27 January 2025

**BY ORDER OF THE BOARD**

Lo Kim Seng  
Lead Independent Director  
24 January 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 ("**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.*

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