



# B R O M A T

## BROMAT HOLDINGS LTD

(Company Registration No.: 201715253N)  
(Incorporated in the Republic of Singapore)

14 February 2025

Dear Shareholder of Bromat Holdings Ltd. ("the **Company**"),

**1. ACCESS TO ANNUAL REPORT 2023 VIA COMPANY'S WEBSITE AND SGXNET**

**2. OPTION TO REQUEST FOR PRINTED COPY**

We wish to inform you that: -

- (a) printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for the AGM of the Company to be held at 33 Erskine Rd #01-13, Singapore 069333, on Monday, 3 March 2025 at 3.00 p.m., have been despatched to shareholders; and
- (b) in line with the Company's continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company's Annual Report for the financial year ended 30 September 2023 ("**Annual Report 2023**"). The Company's Annual Report 2023 is available for download from the Company's website (<https://www.bromat.sg>) and the SGXNET (<https://www.sgx.com/securities/company-announcements>), from the date of this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Annual Report 2023, please complete the Request Form below and submit it to us by **21 February 2025**:

- (i) by email to [feedback@bromat.sg](mailto:feedback@bromat.sg); or
- (ii) by post to the Registered Office of the Company at 18 Sin Ming Lane, #06-26 MidView City, Singapore 573960.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,  
For and on behalf of  
**Bromat Holdings Ltd.**

Tan Keng Tiong  
Executive Director

## REQUEST FORM

To: **Bromat Holdings Ltd. (the "Company")**

Please send me/us a printed copy of the:

☐ Annual Report 2023

Name of Shareholder : \_\_\_\_\_

NRIC / Passport / Registration No. : \_\_\_\_\_

The shares are held by me/us under / through : \_\_\_\_\_

☐ CDP Securities Account

☐ Physical Scrip

☐ SRS

Mailing Address : \_\_\_\_\_

Email Address / Contact No. : \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

*Note: This request is valid for the Annual Report 2023 only. Incomplete or incorrectly completed forms will not be processed.*

*Fold along dotted line*

Affix  
Postage  
Stamp

**Bromat Holdings Ltd.**  
18 Sin Ming Lane  
#06-26 MidView City  
Singapore 573960

*Please glue and seal along this edge*

*Fold along dotted line*

*Please glue and seal along this edge*