

## BROMAT HOLDINGS LTD.

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

### RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (“**Board**”) of Bromat Holdings Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that on a poll vote at the Annual General Meeting (“**AGM**”) of the Company held 3 March 2025, all resolutions relating to the matters as set out in the Notice of AGM dated 14 February 2025 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by Aventus Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)

#### **ORDINARY BUSINESS**

<u>Resolution 1</u>  Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2023	167,762,080	167,762,080	100.00	0	0.00
<u>Resolution 2</u>  Re-election of Mr Tan Keng Tiong as a Director of the Company	167,762,080	167,761,914	100.00	166	0.00

<u>Resolution 3</u>  Re-election of Mr Frank Liu Tao as a Director of the Company	167,762,080	167,761,914	100.00	166	0.00
<u>Resolution 4</u>  Re-election of Mr Low See Lien as a Director of the Company	167,762,080	167,761,914	100.00	166	0.00
<u>Resolution 5</u>  Re-election of Mr Yuan Wang as a Director of the Company	167,762,080	167,761,914	100.00	166	0.00
<u>Resolution 6</u>  Approval of Directors' fees of S\$150,000 for the financial year ended 30 September 2024	167,762,080	167,758,581	100.00	3,499	0.00
<u>Resolution 7</u>  Re-appointment of PKF-CAP LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	167,761,914	167,761,914	100.00	0	0.00
<b><u>SPECIAL BUSINESS</u></b>					
<u>Resolution 8</u>  Authority to allot and issue shares	167,761,747	167,761,581	100.00	166	0.00

<u>Resolution 9</u>  Authority to allot and issue options and shares upon exercise of the options under the Company's Employee Share Option Scheme	167,760,664	167,760,498	100.00	166	0.00
<u>Resolution 10</u>  Proposed participation of Mr Lim Teck-Ean in the Company's Employee Share Option Scheme	96,577	96,411	99.83	166	0.17
<u>Resolution 11</u>  Proposed grant of options to Mr Lim Teck-Ean under the Company's Employee Share Option Scheme	96,577	96,411	99.83	166	0.17

### **Re-election of Directors**

Mr Tan Keng Tiong, who was re-elected as a Director of the Company, remains as the Executive Director and the Acting Chief Executive Officer.

Mr Frank Liu Tao, who was re-elected as a Director of the Company, remains as a Non-Executive and Non-Independent Director.

Mr Low See Lien, who was re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Audit Committee, and member of the Remuneration and Nominating Committees. The Board considers Mr Low See Lien independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Yuan Wang, who was re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Remuneration Committee, and member of the Audit and Nominating Committees. The Board considers Mr Yuan Wang independent pursuant to Rule 704(7) of the Catalist Rules.

**Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

Mr Lim Teck-Ean and his associates were required to abstain from voting on Resolutions 10 and 11. Gazelle Ventures Pte. Ltd., which holds 169,212,177 shares in the Company, being an associate of Mr Lim Teck-Ean, was required to and had abstained from voting on Resolutions 10 and 11. Mr Lim Teck-Ean does not hold any shares directly in the Company.

Additionally, Valiant Investments Limited, which is deemed interested in the 169,212,177 shares in the Company held by Gazelle Ventures Pte. Ltd. and directly holds 63,530,292 shares in the Company, had voluntarily abstained from voting on Resolutions 10 and 11.

Save for the above, no persons were required to abstain from voting on any of the aforesaid resolutions tabled at the AGM.

**Name of firm and/or person appointed as scrutineer**

Aventus Corporate Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

**By Order of the Board**

Tan Keng Tiong  
Executive Director and Acting Chief Executive Officer  
3 March 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.*