

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

---

**RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

---

The Board of Directors (the “**Board**”) of Bromat Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointments of Mr Low See Lien (“**Mr Low**”) and Mr Gavin Mark McIntyre (“**Mr McIntyre**”) as Independent Non-Executive Directors with effect from 15 October 2024.

The Board considers Mr Low and Mr McIntyre 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 announcements pursuant to Rule 704(6) of the Catalist Rules, containing the particulars of Mr Low and Mr McIntyre have been released separately on the SGXNET on 15 October 2024.

Mr Francis Ding Yin Kiat (“**Mr Ding**”) and Mr Benjamin Cho Kuo Kwang (“**Mr Cho**”) will step down as Independent Non-Executive Directors of the Company with effect from 15 October 2024 (“**Cessations**”). Following the Cessations, Mr Ding and Mr Cho shall cease to be the Chairman of the Audit Committee and Nominating Committee, respectively as well as the members of respective Board committees.

Following the abovementioned changes, the Board and its Board Committees shall be reconstituted as follows with effect from 15 October 2024:

**Board of Directors**

Mr Lim Teck-Ean	Executive Director and Chief Executive Officer
Mr Tan Keng Tiong	Executive Director and Chief Operating Officer
Mr Lo Kim Seng	Lead Independent Director
Mr Low See Lien	Independent Director
Mr Gavin Mark McIntyre	Independent Director

The Board committees will be reconstituted as follows:

**Audit Committee**

Mr Low See Lien	Chairman
Mr Gavin Mark McIntyre	Member
Mr Lo Kim Seng	Member

**Remuneration Committee**

Mr Lo Kim Seng	Chairman
Mr Low See Lien	Member
Mr Gavin Mark McIntyre	Member

**Nominating Committee**

Mr Gavin Mark McIntyre  
Mr Lo Kim Seng  
Mr Low See Lien

Chairman  
Member  
Member

**BY ORDER OF THE BOARD**

Lim Teck-Ean  
Executive Director and Chief Executive Officer  
15 October 2024

---

*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.*

*The contact person for the Sponsor is Ms. Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*