

NO SIGNBOARD HOLDINGS LTD.

(Company Registration No. 201715253N)

(Incorporated in Singapore)

(the "Company")

EFFECTIVE DATE FOR PROPOSED CHANGE OF COMPANY NAME AND CHANGE OF TRADING COUNTER NAME

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") refer to its Appendix to the Notice of Annual General Meeting ("**AGM**") to shareholders dated 31 May 2024 in relation to the proposed change of name of the Company from "No Signboard Holdings Ltd" to "Bromat Holdings Ltd" (the "**Proposed Change of Name**").

Further to the AGM held on 24 June 2024 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that:

- (a) the Notice of Special Resolution for Change of Name has been lodged with the Accounting and Corporate Regulatory Authority ("**ACRA**") on 27 June 2024 and ACRA has issued the Notice of Change of Name to confirm that the Company had resolved to change its name to "Bromat Holdings Ltd" with effect from 27 June 2024; and
- (b) The Company has arranged with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to change its trading counter name from "**NoSignboard**" to "**Bromat**" on the Catalist Board of the SGX-ST. The change of its trading counter name will take effect at 9.00 a.m. on Tuesday, 2 July 2024.

By Order of the Board

Lim Teck-Ean
Executive Director and Chief Executive Officer
27 June 2024

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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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