

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 redesignation of Mr Frank Liu Tao (“**Mr Liu**”) from Non-Executive Non-Independent Director to Non-Executive and Non-Independent Chairman, Mr Low See Lien (“**Mr Low**”) from Independent Director to Lead Independent Director, and the appointment of Mr Yang Jia (“**Mr Yang**”) as Independent Director of the Company.

The Board considers Mr Low and Mr Yang 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 Liu, Mr Low and Mr Yang have been released separately on the SGXNET on 10 July 2026.

Following the abovementioned changes, the Board and its Board Committees shall be reconstituted as follows with effect from 9 July 2026:

Board of Directors

Mr Frank Liu Tao	Non-Executive and Non-Independent Chairman
Mr Tan Keng Tiong	Executive Director and Acting Chief Executive Officer
Mr Low See Lien	Lead Independent Director
Mr Yuan Wang	Independent Director
Mr Yang Jia	Independent Director

The Board committees will be reconstituted as follows:

Audit Committee

Mr Low See Lien	Chairman
Mr Yuan Wang	Member
Mr Yang Jia	Member

Remuneration Committee

Mr Yuan Wang	Chairman
Mr Low See Lien	Member
Mr Yang Jia	Member

Nominating Committee

Mr Yang Jia	Chairman
Mr Low See Lien	Member
Mr Yuan Wang	Member

BY ORDER OF THE BOARD

Tan Keng Tiong
Executive Director and Acting Chief Executive Officer
10 July 2026

*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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