

BROMAT HOLDINGS LTD.
(Company Registration No. 201715253N)
(Incorporated in Singapore)
(the “Company”)

**GRANT OF OPTIONS PURSUANT TO THE COMPANY’S EMPLOYEE SHARE OPTION SCHEME
 (“ESOS”)**

In accordance to Rule 704 (32) of the Catalist Rules of the Singapore Exchange Securities Trading Limited, Bromat Holdings Ltd (“**Bromat**” or the “**Company**”) wishes to announce the grant of options pursuant to the Company’s Employee Share Option Scheme adopted on 6 November 2017. The details of the grant of options are set out below:

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|---|---|
| Date of Grant | 16 July 2024 |
| Number of Options Granted | 4,000,000 |
| Exercise Price* of Options Granted | \$0.121 |
| Market price of its shares on the date of the Grants (last dealt price) | \$0.11 |
| Number of Options Granted to Directors and Controlling Shareholders (and their Associates) of the Company, if any | A total of 2,000,000 Options were granted to Mr Tan Keng Tiong, Executive Director and Chief Operating Officer. |
| Validity Period of the Options Granted | 10 years from the Date of Grant for options issued to employees of the Company. |
| Vesting Schedule | Exercisable at any time from the 1st anniversary of date of grant |

*The average of the last dealt prices for a Share determined by reference to the daily Official List published by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for a period of five (5) consecutive Market Days immediately prior to the relevant Offer Date, provided always that in the case of a Market Day on which the Shares are not traded on the SGX-ST, the last dealt price for Shares on such Market Day shall be deemed to be the last dealt price of the Shares on the immediately preceding Market Day on which the Shares were traded, rounded up to the nearest whole cent in the event of fractional prices.

By Order of the Board

Lim Teck-Ean
Executive Director and Chief Executive Officer
16 July 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.*

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.