

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 on 5 May 2026, all resolutions relating to the matters as set out in the Notice of AGM dated 20 April 2026 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 (%) |
| <u>ORDINARY BUSINESS</u> | | | | | |
| <u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2024 | 376,287,389 | 376,287,389 | 100.00 | 0 | 0.00 |
| <u>Resolution 2</u> Re-election of Mr Tan Keng Tiong as a Director of the Company | 376,286,556 | 376,286,556 | 100.00 | 0 | 0.00 |

| | | | | | |
|---|---|-------------|---------|-----|--------|
| <u>Resolution 3</u> Re-election of Mr Lo Kim Seng as a Director of the Company | Mr Lo Kim Seng gave notice to the Company on 4 May 2026 that he did not wish to seek re-election. Accordingly, Mr Lo Kim Seng retired as a Lead Independent Director of the Company after the conclusion of the Company's AGM, pursuant to Regulation 117 of the Constitution of the Company. | | | | |
| <u>Resolution 4</u> Approval of Directors' fees of up to S\$150,000 for the financial year ended 30 September 2025 | 376,287,389 | 376,287,073 | 100.00* | 316 | 0.00** |
| <u>Resolution 5</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 | 376,287,389 | 376,287,389 | 100.00 | 0 | 0.00 |
| <u>SPECIAL BUSINESS</u> | | | | | |
| <u>Resolution 6</u> Authority to allot and issue shares | 376,287,389 | 376,287,073 | 100.00* | 316 | 0.00** |
| <u>Resolution 7</u> Authority to allot and issue options and shares upon exercise of the options under the Company's Employee Share Option Scheme | 376,287,389 | 376,287,073 | 100.00* | 316 | 0.00** |

Re-election of Directors

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

* due to rounding

** not meaningful

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

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
5 May 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 (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. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.