

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

RECEIPT OF LETTER OF DEMAND

The Board of Directors (the “**Board**”) of Bromat Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that the Group has on 20 May 2025 received a letter of demand (“**Letter of Demand**”) from Sandbox Studio Pte. Ltd. (“**Sandbox**”) in relation to the Addition and Alteration (A&A) works performed for Shang Society restaurant, with an outstanding sum of S\$253,582.18 (“**Outstanding Sum**”).

The Outstanding Sum has been accounted for in the Group’s financial results for the six months ended 31 March 2025. Notice was given in the Letter of Demand that the Company is to repay the Outstanding Sum by 26 May 2025, failing which, Sandbox will commence legal proceedings against the Company without any further reference. In that event, Sandbox will also claim against the Company for interest and legal costs thereby incurred and in such event, the Company will be further liable for all costs incurred.

The Company is in the process of negotiation with Sandbox and will make further announcements to update shareholders in the event the payment is made or on any material developments, as and when necessary.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and investors should consult their stockbrokers, bank managers and other professional advisors if they have any doubt as to the actions they should take.

By Order of the Board

Tan Keng Tiong
Executive Director
23 May 2025

*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. Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.