



**BROADWAY INDUSTRIAL GROUP LIMITED**

Company Registration No. 199405266K  
(Incorporated in the Republic of Singapore)  
(the "**Company**")

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**RESPONSE TO SUBSTANTIAL AND RELEVANT QUESTIONS FROM SHAREHOLDERS  
RELATING TO CIRCULAR DATED 22 JANUARY 2026**

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*Unless expressly provided herein, all capitalised terms and expressions used and not defined herein shall have the same meanings ascribed to them in the Company's circular to Shareholders dated 22 January 2026 (the "**Circular**").*

The Board of Directors (the "**Board**") of the Company refers to the Circular and wishes to announce that the Company has not received any substantial and relevant questions from the Shareholders relating to the Resolutions as described in the Notice of EGM dated 22 January 2026 prior to the deadline as stipulated in the Notice of EGM.

**RESPONSIBILITY STATEMENT**

The Directors (including any who may have delegated detailed supervision of the preparation of this announcement) have taken all reasonable care and made all reasonable inquiries to ensure that the facts stated in this announcement are fair and accurate, and, to the best of their knowledge, all opinions expressed in this announcement have been arrived at after due and careful consideration and are fair and accurate, and no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information has been accurately and correctly extracted from such sources or, as the case may be, reproduced in this announcement.

The Board jointly and severally accepts full responsibility accordingly.

By Order of the Board

**Broadway Industrial Group Limited**

4 February 2026