

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

THE PROPOSED DISPOSAL OF A SUBSIDIARY, DINING HAUS PTE LTD – UPDATE ON COMPLETION

Capitalised terms used herein shall, unless otherwise defined, have the same meanings ascribed to them in the Company's announcements dated 21 April 2025, 21 July 2025, 12 August 2025, 3 September 2025 and 30 September 2025 and the Company's circular dated 15 September 2025 in relation to the Proposed Disposal.

The Board of Directors (the “**Board**”) of Bromat Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to update shareholders that the resolution to approve the Proposed Disposal has been duly passed at the EGM held on 30 September 2025 and the Company is currently in the midst of discussion with the Purchaser to fix the completion date.

The Company will make further announcements to keep Shareholders informed, as and when there are material updates and developments in respect of the Proposed Disposal.

Shareholders and potential investors of the Company are advised to read this announcement and further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Tan Keng Tiong
Executive Director
1 October 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.