

BROMAT HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201715253N)

RECEIPT OF A SUMMON BY A DIRECTOR OF THE COMPANY

Pursuant to Rule 703(1) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of Bromat Holdings Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that it has been informed by Mr Tan Keng Tiong (“**Mr Tan**”), the Acting Chief Executive Officer and Executive Director of the Company, that he has received:

- a charge pursuant to Sections 123-125 of the Criminal Procedure Code (“**Charge**”) from the Comptroller of Income Tax (“**Comptroller**”) issued under Section 65B(3) of the Income Tax Act 1947 (“**ITA**”) where Mr. Tan is a nominated director of the Company for its wholly owned subsidiary, NSB Restaurants Pte Ltd (“**NSBR**”). NSBR has failed to furnish the Comptroller with the stipulated accounts of NSBR and any available computation of the income tax payable of NSBR on time in respect of the year of assessment 2024 (the “**Delay**”), thereby committed an offence under section 65(1)(a) of the ITA and punishable under section 65C(2) of the same. The Delay arose as the Company was engaged in discussions with its auditor on payment matters for the Group.

The Comptroller is prepared to compound this offence if NSBR’s required documents are submitted and payment of a composition sum of \$1,000 by 3 November 2025. The Composition sum of \$1,000 has been paid and NSBR has written to the Comptroller to request an extension of time to file the documents by 31 December 2025.

The Charge does not affect the financials, business and operations of the Group.

The NC, after reviewing the facts pertaining to the Charge and making the necessary enquiries regarding the Delay, is of the view that Mr Tan can and should continue in his current position as Acting Chief Executive Officer and Executive Director of the Company. This is because the Charge and the Delay did not arise due to any lack of personal integrity or diligence on his part but are due to circumstances beyond his control.

The NC and the Board (excluding Mr Tan) will continue to monitor the progress of the Charge and reassess its position when appropriate in the event there is any material development.

By Order of the Board

Tan Keng Tiong
Executive Director and Acting Chief Executive Officer
21 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.