

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined or the context requires otherwise, all capitalised terms herein shall bear the same meaning as used in the circular dated 15 September 2025 issued by the Company (the “Circular”).

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 Extraordinary General Meeting (“**EGM**”) of the Company held on 30 September 2025, the sole ordinary resolution as set out in the Notice of EGM dated 15 September 2025 was duly passed by way of poll by shareholders of the Company.

The results of the poll on the resolution put to vote at the EGM is set out below, as confirmed by Apertise Corporate Consultancy Pte. Ltd., who acted as scrutineers for the poll at the EGM:

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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> The Proposed Disposal of Dining Haus Pte. Ltd.	209,891,178	208,652,679	99.41	1,238,499	0.59

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 party was required to abstain from voting on the resolution put to vote at the EGM.

Name of firm and/or person appointed as scrutineer

Aspertise Corporate Consultancy Pte. Ltd., was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board

Tan Keng Tiong
Executive Director and Acting Chief Executive Officer
30 September 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.