

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

**GRANT OF OPTIONS PURSUANT TO THE COMPANY’S EMPLOYEE SHARE OPTION SCHEME
 (“ESOS”)**

In accordance to Rule 704 (32) of the Catalist Rules of the Singapore Exchange Securities Trading Limited, Bromat Holdings Ltd (“**Bromat**” or the “**Company**”) wishes to announce the grant of options pursuant to the Company’s Employee Share Option Scheme adopted on 6 November 2017 (“**ESOS**”) and the Notice of Annual General Meeting dated 14 February 2025 in relation to Resolution 11 of the proposed grant of options to Mr Lim Teck-Ean, the Executive Director, Chief Executive Officer and a Controlling Shareholder of the Company, under the Company’s ESOS.

The details of the grant of options are set out below:

Date of Grant	9 May 2025
Number of Options Granted	2,000,000
Exercise Price ⁽¹⁾ of Options Granted	\$0.0318
Market price of its shares on the date of the Grants (last dealt price)	\$0.025
Number of Options Granted to Directors and Controlling Shareholders (and their Associates) of the Company, if any	A total of 2,000,000 Options were granted to Mr Lim Teck-Ean, Executive Director, Chief Executive Officer and a Controlling Shareholder of the Company ⁽²⁾ .
Validity Period of the Options Granted	5 years from the Date of Grant for options issued to employees of the Company.
Vesting Schedule	Exercisable at any time from the 1st anniversary of date of grant

Notes:

⁽¹⁾ The average of the last dealt prices for a Share determined by reference to the daily Official List published by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for a period of five (5) consecutive Market Days immediately prior to the relevant Offer Date, provided always that in the case of a Market Day on which the Shares are not traded on the SGX-ST, the last dealt price for Shares on such Market Day shall be deemed to be the last dealt price of the Shares on the immediately preceding Market Day on which the Shares were traded, rounded up to the nearest whole cent in the event of fractional prices. Please refer to point 5 of the “No Signboard ESOS” section of the Circular dated 23 November 2017 for more information.

⁽²⁾ Mr Lim Teck-Ean has resigned and will cease to be the Executive Director and Chief Executive Officer on 13 May 2025. Please refer to the cessation announcement of Mr Lim Teck-Ean, dated 24 January 2025 for more details.

By Order of the Board

Tan Keng Tiong
Executive Director
9 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.