

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

---

**WITHDRAWAL OF RESOLUTION NO. 3 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING**

---

Reference is made to the Notice of Annual General Meeting dated 20 April 2026 (the “**Notice**”) in respect of the forthcoming Annual General Meeting of Bromat Holdings Ltd. (the “**Company**”) to be held on 5 May 2026 at 3pm.

The Board of Directors the Company wishes to announce the withdrawal of Resolution No 3 as set out in the said Notice relating to the re-appointment of Mr Lo Kim Seng as a Director (the “**Resolution**”). The Resolution is no longer applicable as Mr Lo has given notice to the Company on 4 May 2026 that he is not seeking re-appointment.

The Board of Directors would like to record its utmost appreciation to Mr Lo for his valuable contributions to the Company during his tenure of service. The details of Mr Lo’s retirement pursuant to Rule 704(7) of the Listing Manual will be released in a separate announcement after the conclusion of the Annual General Meeting.

**By Order of the Board**

Tan Keng Tiong  
Executive Director and Acting Chief Executive Officer  
5 May 2026

---

*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. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*