

Our Ref: REG/LC/RC/CN/NOC2026060001

3 June 2026

**BROMAT HOLDINGS LTD**

80 Robinson Road  
#17-02  
Singapore 068898

Attention: Board of Directors

Dear Sir or Madam

**BROMAT HOLDINGS LTD (THE “COMPANY”)  
NOTICE OF COMPLIANCE (THE “NOTICE”)**

**Breach of Catalist Rule 707(1): Convening Annual General Meeting**

1. Catalist Rule 707(1) requires an issuer to hold its annual general meeting (“**AGM**”) within four months from the end of its financial year. The Company last held an AGM on 5 May 2026 for the financial year ended 30 September 2024 (“**FY2024**”). The FY2024 AGM was held more than 15 months after the timeline stipulated in Catalist Rule 707(1).
2. The Company has not convened the AGM for the financial year ended 30 September 2025 (“**FY2025**”) as of the date of this Notice. The FY2025 AGM was due to be held by 31 January 2026. The Company is therefore in breach of Catalist Rule 707(1) in relation to the FY2024 and FY2025 AGMs.

**Exchange’s Directives: To Regularise Holding of AGMs**

3. The AGM is an important forum to allow shareholders to communicate their views or raise queries on matters affecting the Company. It is also to enable the Company’s Board of Directors to apprise shareholders of the Company’s financial performance and prospects. Shareholders can exercise their rights by voting on resolutions to be tabled for approval at the AGM. This includes matters concerning the issuer’s affairs, including but not limited to, the adoption of the Directors’ statement and audited financial statements and the appointment and re-election of Directors.
4. Accordingly, the Company is expected to convene all its AGMs which have fallen due or will fall due, by 31 January 2027.
5. Catalist Rule 305(4) states that failure to comply with the requirements imposed by the Exchange will be deemed to be a contravention of the Catalist Rules. Non-compliance with this

**Singapore Exchange Regulation Pte. Ltd.**

Company Reg No. 201709600D  
(A wholly-owned subsidiary of Singapore Exchange Limited)

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Notice therefore constitutes a breach of the said rule. The Company's Directors may also be considered to have failed to extend the necessary cooperation to the Exchange in connection with this Notice. The Exchange reserves the right to take disciplinary action against the Company, its Directors and its Executive Officers, including placing the Directors and Executive Officers on the Directors' and Executive Officers' Watchlist ("**Watchlist**") until such time when this Notice has been fully complied with.

6. Directors who vacate their positions without seeing through the Company's compliance with this Notice will be regarded as 'jump ship' directors as cited in the Regulator's Column of 1 July 2021. These Directors will remain on the Watchlist even if this Notice has been subsequently complied with.
7. Please note that compliance with this Notice does not constitute a waiver of any kind. The Exchange reserves the right to take disciplinary action against the Company and any relevant persons (which includes the Company's Directors and Executive Officers) for breaches of the Catalist Rules.

Yours faithfully,

Michael Tang  
Head, Listing Compliance  
Singapore Exchange Regulation