

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

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : 33 Erskine Rd #01-13, Singapore 069333

DATE : Tuesday, 30 September 2025

TIME : 3:00 p.m.

PRESENT : As set out in the attendance records maintained by the Company.

IN ATTENDANCE : As set out in the attendance records maintained by the Company.

CHAIRMAN : Mr Tan Keng Tiong was elected Chairman of the Extraordinary General Meeting (“**EGM**”).

INTRODUCTION

The Chairman welcomed all shareholders to the EGM of the Company.

The Chairman proceeded to introduce the Board of Directors to those present at the EGM.

QUORUM

As a quorum was present, the Chairman declared the EGM opened at 3:00 p.m..

NOTICE OF EGM

With the consent of the shareholders present, the notice of the EGM (“**Notice**”) convening the meeting was taken as read.

QUESTIONS FROM SHAREHOLDERS

The shareholders were requested to submit questions to the Chairman of the EGM in advance of, or “live” at, the EGM. As of 22 September 2025, at 3.00 p.m., no questions had been received from the shareholders. It was noted that questions relating to the agenda of the EGM received during the EGM would be addressed accordingly during the EGM.

VOTING BY WAY OF POLL

The Chairman informed that in line with the Listing Manual - Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and subsequent regulatory announcements published by the SGX-ST and relevant authorities, all resolutions to be tabled at the EGM would be voted upon by way of poll.

For the conduct of the poll, it was noted that In.Corp Corporate Services Pte. Ltd. was appointed as the Polling Agent and Aspertise Corporate Consultancy Pte. Ltd. was appointed as the Scrutineer for the EGM.

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION: THE PROPOSED DISPOSAL OF DINING HAUS PTE. LTD.

The sole Ordinary Resolution on the Agenda was to seek the Shareholders' approval for the proposed disposal of Dining Haus Pte. Ltd., the details of, and rationale in respect of, which were set out in the Circular dated 15 September 2025.

The Chairman invited Shareholders to raise their questions to the Directors and the Management of the Company regarding the Ordinary Resolution.

Questions were raised by a Shareholder in relation to this resolution and these questions were responded to by the Management of the Company, details of which are recorded in Appendix 2 as attached hereto.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT,

- (a) approval be and is hereby given for the disposal by Bromat Holdings Ltd. (the "**Company**") of all its 60,000 ordinary shares in Dining Haus Pte. Ltd., representing 60% of the total issued and paid-up share capital of Dining Haus Pte. Ltd. to Mr. Chia Shu Sian (the "**Purchaser**") for the revised consideration of S\$1,000,000 (the "**Proposed Disposal**"), on the terms and subject to the conditions set out in the conditional sale and purchase agreement dated 21 April 2025 between the Company and the Purchaser (the "**Original SPA**"), as amended and supplemented by the settlement agreement dated 11 August 2025 (the "**Settlement Agreement**"). The Original SPA and the Settlement Agreement are collectively also referred to in this Ordinary Resolution as the "**Transaction Documents**";
- (b) the Directors of the Company (or any one of them) be and are hereby authorised and empowered to:
 - i. complete the Proposed Disposal and perform all obligations of the Company under the Transaction Documents;
 - ii. negotiate, agree to and execute any amendments, variations, waivers or supplements to the Transaction Documents as they may deem necessary, desirable or expedient;
 - iii. execute and deliver all documents, agreements, certificates and instruments and do all acts and things as they may consider necessary, desirable or expedient to give full effect to the Proposed Disposal and the transactions contemplated thereby; and
 - iv. deal with any ancillary matters arising from or in connection with the Proposed Disposal; and
- (c) any Director of the Company be and is hereby authorised to sign and execute all documents and do all acts and things on behalf of the Company as such Director may consider necessary, desirable or expedient to give effect to this Ordinary Resolution, and any acts, deeds, documents, agreements and things done or executed by any

Director or Directors in anticipation of, or pursuant to, this Ordinary Resolution (including all acts, deeds, documents, agreements and things done or executed by any Director or Directors in respect of the Original SPA and Settlement Agreement) be and are hereby approved, adopted, confirmed and ratified as acts of the Company.

2. CONCLUSION

There being no other business, the Chairman declared the EGM of the Company closed at 3.30 p.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

Tan Keng Tiong
CHAIRMAN

APPENDIX 1

RESULTS OF THE POLL

The results of the poll on the resolution put to vote at the EGM is set out below:

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

APPENDIX 2

QUESTIONS RAISED BY A SHAREHOLDER AT THE COMPANY'S EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2025 IN RELATION TO THE SOLE RESOLUTION AND THE RESPONSES MADE IN RELATION THERETO

NO.	QUESTIONS	RESPONSES
1.	<p>Shareholder A sought clarification on whether the Board had explored other options, such as engaging with strategic investors or securing funding, instead of proceeding with the disposal of Dining Haus Pte. Ltd.</p> <p>Shareholder A queried as to whether Dining Haus Pte. Ltd. was sold to the original owner, and further queried as to whether the Company had made any profits through the disposal.</p>	<p>The Chairman shared that Dining Haus Pte. Ltd. was not in the Company's strategic plans. The Chairman further noted that the sale of Dining Haus Pte. Ltd. was insufficient to support the Company's next steps and that the Company was currently engaged in discussions with certain strategic investors to fund its strategic plans. The Chairman shared that the Company would make announcements when appropriate to update the shareholders.</p> <p>The Chairman confirmed that the disposal of Dining Haus Pte. Ltd. was to the original owner. The Chairman further clarified that while the Company did not make a profit from the disposal, the outcome was considered mutually beneficial as the original owner had expressed his wish to operate Dining Haus Pte. Ltd. on his own.</p>