



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration Number: 199405266K)
(Incorporated in Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

The Board of Directors (the “**Board**”) of Broadway Industrial Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited for the financial period from 1 January 2025 to 30 June 2025:

1. Deregistration of Subsidiary

On 10 April 2025, BIGL Management Consultancy (Shenzhen) Co., Ltd., a wholly-owned subsidiary of the Group incorporated in the People’s Republic of China, was officially deregistered.

2. Incorporation of New Subsidiary

On 24 June 2025, the Group incorporated a wholly-owned subsidiary, PATEC BIGL Technologies (Shenzhen) Co., Ltd., in the People’s Republic of China with a registered share capital of RMB100,000. The principal activity of the new subsidiary is that of manufacturer of precision machined components.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforesaid transactions, other than through their shareholdings in the Company.

By Order of the Board

BROADWAY INDUSTRIAL GROUP LIMITED

8 August 2025