BROMAT HOLDINGS LTD

(Company Registration No.: 201715253N)
(Incorporated in the Republic of Singapore)

25 November 2026

Dear Shareholder of Bromat Holdings Ltd (the "**Company**"),

1. ACCESS TO ANNUAL REPORT 2025 VIA COMPANY'S WEBSITE AND SGXNET

2. OPTION TO REQUEST FOR PRINTED COPY

We wish to inform you that: -

(a) printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for the AGM of the Company to be held at 33 Erskin Rd #01-13, Singapore 069333, on 11 December 2026, at 3.00 p.m. (Singapore time), have been despatched to shareholders.

(b) In line with the Company's continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the Company's Annual Report for the financial year ended 30 September 2025 ("**Annual Report 2025**"). The Company's Annual Report 2025 is available for download from the Company's website (https://www.bromat.sg) and the SGXNET (https://www.sgx.com/stock-exchange/company-announcements), from the date of this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Annual Report 2025, please complete the Request Form below and submit it to us by **2 December 2026**:

(i) by email to feedback@bromat.sg; or

(ii) by post addressed to the registered office of the Company at 80 Robinson Road, #17-02, Singapore 068898.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of
Bromat Holdings Ltd

Tan Keng Tiong
Executive Director and Acting Chief Executive Officer

REQUEST FORM

To: **Bromat Holdings Ltd (the "Company")**

Please send me/us a printed copy of the:

☐ Annual Report 2025

Name of Shareholder : _____

NRIC / Passport / Registration No. : _____

The shares are held by me/us under / through : _____

☐ CDP Securities Account

☐ Physical Scrip

☐ SRS

Mailing Address : _____

Email Address / Contact No. : _____

Signature(s): _____ Date: _____

Note: This request is valid for the Annual Report 2025 only. Incomplete or incorrectly completed forms will not be processed.

Fold along dotted line

Affix
Postage
Stamp

Bromat Holdings Ltd
80 Robinson Road
#17-02
Singapore 068898

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge