

BROMAT HOLDINGS LTD.

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

APPLICATION FOR EXTENSION OF TIME

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Bromat Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has on 13 January 2025 made an application for an extension of time, through the Company’s Sponsor, to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for the following:

- (a) to hold its annual general meeting (“**AGM**”) for the financial year ended 30 September 2024 (“**FY2024**”) from the current deadline of 31 January 2025 in accordance with Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”) to 30 June 2025;
- (b) to issue its annual report (“**Annual Report**”) for FY2024 from the current deadline of 16 January 2025 in accordance with Rule 707(2) of the Catalist Rules (read with Catalist Rules 704(14)) to 16 June 2025; and
- (c) to issue its sustainability report (“**Sustainability Report**”) for FY2024 from the current deadline of 16 January 2025 in accordance with Rule 711A of the Catalist Rules to 16 June 2025.

(collectively, the “**Extension Application**”)

2. REASONS FOR THE EXTENSION APPLICATION

The Company is applying for an extension of time to comply with the above Catalist Rules for the following reasons:

- (a) The Company is focusing its resources on completing its Annual Report for the financial year ended 30 September 2023 (“**FY2023**”) and the completion of the Rights Issue as announced on 31 December 2024. The completion of the Rights Issue has a significant impact on the audit opinion for FY2023 and FY2024 and the Company has also diverted a considerable amount of time and effort to structuring the Right Issue. These in turn resulted in delays to the audit fieldwork for FY2024; and
- (b) The Sustainability Report traditionally makes reference to the Annual Report to provide shareholders with a comprehensive review of the Company’s activities in the past financial year. The Company is also seeking an extension of time for the issuance of its Sustainability Report for FY2024 together with its Annual Report for FY2024.

3. APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE (“**ACRA**”)

The Company will also be making an application for extension of time to ACRA under:

- (a) Section 175(1)(a) of the Companies Act to hold its AGM from 31 January 2025 to 30 June 2025; and
- (b) Section 197(1) of the Companies Act to lodge its annual returns from 28 February 2025 to 31 July 2025.

(collectively, the “**ACRA Application**”).

4. FURTHER ANNOUNCEMENTS

The Company will update its shareholders on the outcome of the Extension Application and ACRA Application in due course.

BY ORDER OF THE BOARD

Tan Keng Tiong
Executive Director
13 January 2025

*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. Tay Sim Yee, (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.