BROMAT HOLDINGS LTD.
(Company Registration No. 201715253N)
(Incorporated in Singapore)

FURTHER EXTENSION OF LONG-STOP DATE

The board of directors (the "**Board**" or "**Directors**") of Bromat Holdings Ltd. (the "**Company**") refers to its announcements dated 27 August 2026 and 30 October 2026 in relation to the Proposed Placement with Jiaxing Aoze Investment Partnership (Limited Partnership) (嘉兴傲泽投资合伙企业 (有限合伙)) (collectively, the "**Announcements**"). Unless otherwise defined herein, all capitalised terms and references shall bear the same meanings as defined in the Announcements.

The Board wishes to announce that the Company and the Investor have, by way of a letter dated 13 November 2026, mutually agreed in writing to further extend the Long-Stop Date under the Term Sheet from 13 November 2026 to 27 November 2026, to allow the parties additional time to complete the Proposed Placement.

The Company will make further announcements in relation to the Proposed Placement as and when there are material developments.

Shareholders are advised that the Completion of the Proposed Placement is subject to the conditions precedents in the definitive agreements being fulfilled and there is no certainty or assurance that the Proposed Placement will be completed or that no changes will be made to the terms of the definitive agreements. Accordingly, shareholders are advised to exercise caution in dealings with the shares, to read this announcement and any further update announcement(s) released by the Company carefully and should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Frank Liu Tao
Non-Executive and Non-Independent Chairman
13 November 2026

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*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. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.