

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

RECEIPT OF SUMMON BY A DIRECTOR OF THE COMPANY – UPDATE

Capitalised terms used herein shall, unless otherwise defined, have the same meanings ascribed to them in the Earlier Announcements (as defined below).

The Board of Directors (the “**Board**”) of Bromat Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 21 October 2025, 24 October 2025 and 27 October 2025 in relation to the receipt of summon by a Director of the Company (the “**Earlier Announcements**”) and wishes to update shareholders that the required documents for NSBR has been submitted to the Comptroller and the application to consolidate the 2 cases have been approved and the hearing has been adjourned to 4 December 2025.

Accordingly, Mr Tan will not be required to attend the court hearing scheduled for 6 November 2025. The Company’s auditors are currently facilitating the submission of NSH’s financial statements to the Comptroller prior to 4 December 2025.

The Company will make further announcements to keep Shareholders informed, as and when there are material updates and developments.

By Order of the Board

Tan Keng Tiong
Executive Director
5 November 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 (“**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.