

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

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**RECEIPT OF SUMMON BY A DIRECTOR OF THE COMPANY – UPDATE**

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*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

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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 (“**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.*