

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

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**CHANGE IN ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors (the "**Board**") of Bromat Holdings Ltd (the "**Company**") wishes to announce that with effect from 13 January 2025, the address of the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. (the "**Share Registrar**") and the place where the Company's Register of Members and Index is kept, will be relocated to:

36 Robinson Road  
City House #20-01  
Singapore 068877

The telephone and fax numbers of the Share Registrar remain unchanged:

Telephone Number: + 65 6990 8220  
Facsimile Number: + 65 6395 0670

**BY ORDER OF THE BOARD**

Lim Teck-Ean  
Executive Director and Chief Executive Officer  
10 January 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.*