



B R O M A T

BROMAT HOLDINGS LTD

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

15 September 2025

Dear Shareholder of Bromat Holdings Ltd. ("the **"Company"**),

1. **ACCESS TO PROPOSED DISPOSAL CIRCULAR VIA COMPANY'S WEBSITE AND SGXNET**
2. **OPTION TO REQUEST FOR PRINTED COPY**

We wish to inform you that: -

- (a) printed copies of the Notice of Extraordinary General Meeting ("**EGM**") and Proxy Form for the EGM of the Company to be held at 33 Erskine Rd #01-13, Singapore 069333, on 30 September 2025 at 3.00p.m., have been despatched to shareholders; and
- (b) in line with the Company's continuing sustainability efforts to protect our environment, the Company is using electronic communication for the transmission of the circular dated 15 September 2025 in relation to the proposed disposal of Dining Haus Pte. Ltd. by the Company ("**Proposed Disposal Circular**"). The Proposed Disposal Circular is available for download from the Company's website <https://bromat.sg/announcement/> and the SGXNET <https://www.sgx.com/securities/company-announcements>, from the date of this letter.

We encourage you to join our sustainability efforts to reduce paper waste by choosing electronic communication. However, if you wish to receive a printed copy of the Proposed Disposal Circular, please complete the Request Form below and submit it to us by **22 September 2025**:

- (i) by email to feedback@bromat.sg; or
- (ii) by post to the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of
Bromat Holdings Ltd.

Tan Keng Tiong
Executive Director and Acting Chief Executive Officer

REQUEST FORM

To: **Bromat Holdings Ltd. (the "Company")**

Please send me/us a printed copy of the:

☐ Proposed Disposal Circular

Name of Shareholder : _____

NRIC / Passport / Registration No. : _____

The shares are held by me/us under / through : _____

☐ CDP Securities Account

☐ Physical Scrip

☐ SRS

Mailing Address : _____

Email Address / Contact No. : _____

Signature(s): _____ Date: _____

Note: This request is valid for the Proposed Disposal Circular only. Incomplete or incorrectly completed forms will not be processed.

Fold along dotted line

Affix
Postage
Stamp

Bromat Holdings Ltd.
c/o In.Corp Corporate Services Pte. Ltd.
36 Robinson Road
#20-01 City House
Singapore 068877

Please glue and seal along this edge

Fold along dotted line

Please glue and seal along this edge