

SOUP HOLDINGS LIMITED

(Formerly known as "Soup Restaurant Group Limited")
(Incorporated in the Republic of Singapore)
(Company Registration No. 199103597Z)

- (A) **CHANGE OF COMPANY NAME TO "SOUP HOLDINGS LIMITED"**
(B) **CHANGE OF TRADING COUNTER NAME OF THE COMPANY**
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The Board of Directors (the "**Board**") of Soup Holdings Limited (formerly known as "Soup Restaurant Group Limited") (the "**Company**") refers to the circular to shareholders of the Company dated 6 April 2022 in relation to the proposed change of name of the Company to "Soup Holdings Limited" (the "**Proposed Change of Name**") (the "**Circular**"). Unless otherwise defined in this announcement, all capitalised terms used herein bear the same meaning ascribed thereto in the Circular.

Further to the extraordinary general meeting of the Company held on 28 April 2022 where the special resolution relating to the Proposed Change of Name was duly approved, the Board wishes to announce that the company has lodged the requisite notification relating to the Proposed Change of Name with the Accounting and Corporate Regulatory Authority ("**ACRA**") and has been issued by ACRA with a notice of incorporation of the company under the new name on 5 May 2022. Accordingly, the effective date of the change of name is 5 May 2022.

The Company has arranged with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to change its trading counter name on the SGX-ST from "Soup Restaurant" to "Soup Holdings" with effect from 9.00 a.m. on 10 May 2022.

The Company's trading code of "5KI" will remain unchanged.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
5 May 2022