

RESPONSE TO SGX QUERIES

Unless otherwise specified, all capitalised terms used herein shall have the meanings ascribed to them in the announcement made by the Company on 6 August 2026 with respect to the proposed disposal of property located at 209, Henderson Road, #01-05 Henderson Industrial Park, Singapore 159550 (the “Announcement”).

The Board of Directors (the “**Board**”) of Singapore Kitchen Equipment Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the following queries raised by the Singapore Exchange Regulation (the “**SGX**”) with respect to the Announcement, wishes to provide its responses as below.

Query 1:

It is noted that the Property currently serves as a warehousing and factories facility of the Company. Please clarify the plans for the Company after the Proposed Disposal of the Property, including whether there will be any changes to and/or relocation of its principal businesses.

Company’s response:

- The Company continues to own and rent multiple warehouse and factory facilities, including one in Johor Bahru, Malaysia.
- The Company’s principal business activities will remain fully intact and continue to be carried out at these alternative locations, with no material changes to or relocation of its principal businesses as a result of the Proposed Disposal. In addition, the company is concurrently exploring potential new warehouse sites for rental.

Query 2:

It is noted that the Proposed Disposal is a major transaction and subject to approval by the Company’s shareholders at an EGM to be convened. Given that the Option Expiry Date is 30 September 2026 which is the final date the Purchaser may exercise its option to Purchase the Property and the Purchaser may exercise its option earlier, please clarify the implications to the Company should the EGM not be held by then, and/or shareholders’ approval not be obtained.

Company’s response:

- The Company will hold the EGM in early September 2026 or any earliest possible date to obtain shareholders’ approval.
- The Company has reached a mutual agreement with the buyer that the option will be exercised closer to the Option Expiry Date.
- The Company has obtained an indication from its majority shareholder, QKE Holdings Pte. Ltd., that it supports the deal and had given the Company the undertaking that it will vote in favor of the Proposed Disposal at the EGM to be held.

By Order of the Board
SINGAPORE KITCHEN EQUIPMENT LIMITED

Lim Chee San
Chairman & Independent Non-Executive Director

18 August 2026

This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “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.

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