

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 NOVEMBER 2021

The Board of Directors of Singapore Kitchen Equipment Limited (the "**Company**") is pleased to announce that in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") dated 22 October 2021 have been duly approved and passed by the shareholders of the Company at the AGM held on 6 November 2021 by way of poll.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u>					
Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2020	123,678,500	123,678,500	100.00	0	0.00
<u>Ordinary Resolution 2</u>					
Re-election of Ms Chua Chwee Choo as Director of the Company	123,678,500	123,678,500	100.00	0	0.00
<u>Ordinary Resolution 3</u>					
Re-election of Mr Ang Chiang Meng as Director of the Company	123,678,500	123,678,500	100.00	0	0.00
<u>Ordinary Resolution 4</u>					
Re-election of Mr Choo Kok Kiong as Director of the Company	123,678,500	123,678,500	100.00	0	0.00
<u>Ordinary Resolution 5</u>					
Re-election of Mr Lim Chee San as Director of the Company	123,678,500	123,678,500	100.00	0	0.00
<u>Ordinary Resolution 6</u>					
Approval of Directors' Fees of up to S\$135,000 for the financial year ended 31 December 2020	123,678,500	123,678,500	100.00	0	0.00

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 7</u> Approval of Directors' Fees of up to S\$152,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears	123,678,500	123,678,500	100.00	0	0.00
<u>Ordinary Resolution 8</u> Appointment of Foo Kon Tan LLP as the Independent Auditors of the Company in place of the retiring Auditors, BDO LLP to hold office until the next Annual General Meeting and to authorise the Directors of the Company to fix their remuneration	123,678,500	123,678,500	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 9</u> Authority to issue new shares	123,678,500	123,678,500	100.00	0	0.00
<u>Ordinary Resolution 10</u> Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan	123,678,500	123,678,500	100.00	0	0.00

b) Details of parties who have abstained from voting on any resolution(s):

Ordinary Resolution 10

- Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan ("PSP")

All shareholders of the Company who are eligible to participate in the PSP are required to abstain from voting on Ordinary Resolution 10.

Nil ordinary shares were held by such shareholders who were present and voted at the AGM

c) Name of firm and/or person appointed as scrutineer:

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

(d) Re-election of Directors

Ms Chua Chwee Choo, who was re-elected at the AGM as Director of the Company, remains as an Executive Director and Chief Executive Officer of the Company.

Mr Ang Chiang Meng, who was re-elected at the AGM as Director of the Company, remains as an Independent Non-Executive Director, Chairman of the Audit Committee and member of Nominating Committee and Remuneration Committee.

Mr Choo Kok Kiong, who was re-elected at the AGM as Director of the Company, remains an Independent Non-Executive Director and member of the Audit Committee and Remuneration Committee.

Mr Lim Chee San, who was re-elected at the AGM as Director of the Company, remains as an Independent Non-Executive Director and Chairman of the Board and Nominating Committee.

The Board considers Messrs Ang Chiang Meng, Choo Kok Kiong and Lim Chee San to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo
Executive Director and Chief Executive Officer
6 November 2021

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by 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.

The details of the contact person for the Sponsor are as follows:

*Name: Ms Bao Qing (Registered Professional, RHT Capital Pte. Ltd.)
Address: 6 Raffles Quay, #24-02, Singapore 048580
Email: sponsor@rhtgoc.com*