

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2020

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 Catalyst of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions as set out in the Notice of the Annual General Meeting ("AGM") dated 10 June 2020 have been duly approved and passed by the shareholders of the Company at the AGM held on 25 June 2020 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 2019	124,528,300	124,528,300	100.00	-	0.00
<u>Ordinary Resolution 2</u> Re-election of Ms Chua Chwee Choo as Director of the Company	124,528,300	124,528,300	100.00	-	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Lee Chong Hoe as Director of the Company	124,528,300	124,528,300	100.00	-	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' Fees of up to S\$125,000 for the financial year ended 31 December 2019	124,528,300	124,528,300	100.00	-	0.00
<u>Ordinary Resolution 5</u> Re-appointment of Messrs BDO LLP as Independent Auditor	124,528,300	124,528,300	100.00	-	0.00

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		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 (%)
Special Business					
<u>Ordinary Resolution 6</u> Authority to issue new shares	124,528,300	123,678,500	99.32	849,800	0.68
<u>Ordinary Resolution 7</u> Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan	124,528,300	123,678,500	99.32	849,800	0.68

b) Details of parties who have abstained from voting on any resolution(s):**Ordinary Resolution 7****- 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 7. 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 scrutineer of the AGM.

(d) Re-appointment of Directors

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

Mr Lee Chong Hoe, who was re-elected as Director of the Company at the AGM, remains as the Executive Director of the Company.

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo

Executive Director and Chief Executive Officer

25 June 2020

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("Sponsor") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. 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 contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking). The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.