

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

RECEIPT OF NO OBJECTION LETTER ON APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULE 1304 OF THE CATALIST RULES

1. INTRODUCTION

- 1.1 The Board of Directors (the “**Board**” or “**Directors**”) of Singapore Kitchen Equipment Limited (the “**Company**” or “**SKE**”, together with its subsidiaries, collectively the “**Group**”) refers to the announcement dated 25 July 2024 (“**Previous Announcement**”) in respect of the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a further extension of time (“**Extension Application**”) of 12 months until 27 July 2025 to comply with Rule 1304 of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”).
- 1.2 Unless otherwise defined, all abbreviated terms shall have the meanings in the Previous Announcement.

2. GRANT OF EXTENSION APPLICATION

- 2.1 The Company wishes to announce that SGX-ST had on 20 August 2024, via the Company’s sponsor, informed the Company that SGX-ST has no objection to the Company’s Extension Application (the “**Waiver**”), subject to the following (collectively, the “**Waiver Conditions**”):
- (i) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 106 of the Catalist Rules and if the Waiver Conditions have been satisfied. If the Waiver Conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met. The announcement should also set out the key milestones and expected timeline leading to the submission of the Resumption Proposal by the extended deadline; and
 - (ii) the Company making regular and detailed monthly updates to SGX-ST and shareholders via SGXNET on the Company’s operations and progress in meeting key milestones for submission of a resumption proposal to the SGX-ST.
- 2.2 The Waiver will not be effective if any of the abovementioned Waiver Conditions have not been fulfilled. The Company confirms that the Waiver Conditions under paragraph 2.1(i) have been met as at the date of this announcement, while the continuing Waiver Conditions under paragraph 2.1(ii) will be met via regular and monthly updates via SGXNet by the Company.
- 2.3 The Company is required to make an immediate disclosure via SGXNet if it is/will be in contravention of any laws and regulations governing the Company and the constitution of the Company (or the equivalent in the Company’s country of incorporation) arising from the Waiver. As at the date of this announcement, the Company confirms that there is no such contravention arising from the Waiver.

3. REASONS FOR SEEKING THE WAIVER

- 3.1 Please refer to the Previous Announcement for the reasons seeking the Waiver.

4. PROGRESS IN MEETING KEY MILESTONES FOR SUBMISSION OF TRADING RESUMPTION PROPOSAL

- 4.1 The Company does not have further update on the outcome of the CAD Investigations since the Company's latest monthly update announced on 31 July 2024.
- 4.2 The Company remains committed to its plans to seek resumption of trading and will continue to monitor the progress of the CAD Investigations and re-submit its Resumption Proposal as soon as possible once there is clarity on the outcome of the CAD Investigations.

By Order of the Board
SINGAPORE KITCHEN EQUIPMENT LIMITED

Lim Chee San
Chairman & Independent Non-Executive Director

21 August 2024

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 "Exchange") and the Exchange 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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