

SOUP HOLDINGS LIMITED
(the “Company”)
Registration Number 199103597Z
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : The Extraordinary General Meeting of the Company was held by way of electronic means
DATE : Thursday, 28 April 2022
TIME : 9.10 a.m.

1. CHAIRMAN

Professor Cham Tao Soon (the “**Chairman**”) took the chair of the extraordinary general meeting (“**EGM**”) and thanked members for taking their time to watch the EGM proceedings.

2. QUORUM

Having ascertained that a quorum was present, the Chairman called the meeting to order at 9.10 a.m..

3. NOTICE

The notice of meeting dated 6 April 2022, having been previously made available to the members on the SGXNet and the Company’s website, was taken as read.

4. POLL VOTING

The Chairman informed the meeting that in accordance with Rule 730A(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the motion tabled at the meeting was voted on by way of a poll, pursuant to Regulation 80 of the Company’s Constitution. The proposed special resolution would require at least 75% majority of the votes for it to be carried.

The Company had appointed Boardroom Corporate & Advisory Services Pte. Ltd. as polling agent and B.A.C.S. Private Limited as scrutineer for the poll.

The Chairman further informed the meeting that he had been appointed as proxy by certain members to vote on their behalf in his capacity as Chairman of the meeting and had voted in accordance with their instructions. The votes had been counted and verified by the polling agent and the scrutineer, and the results of the votes for the proposed special resolution would be announced after it had been read, proposed and seconded.

5. QUESTIONS FROM MEMBERS

The Chairman informed that the Company had responded to the questions from members on the proposed change of name of the Company via an announcement published on the SGXNet and the Company’s website on 22 April 2022.

6. SPECIAL RESOLUTION: PROPOSED CHANGE OF NAME OF THE COMPANY

The Chairman presented the sole item on the agenda which was to seek members’ approval for the proposed change of name of the Company. The proposed special resolution as set out in the notice of meeting was taken as read.

The Chairman proposed the following motion to the meeting:

“That:

- (a) subject to the approval of the Accounting and Corporate Regulatory Authority of Singapore, the name of the Company be changed from “Soup Restaurant Group Limited” to “Soup Holdings Limited” and that the name “Soup Holdings Limited” be substituted for “Soup Restaurant Group Limited” wherever the latter name appears in the Constitution of the Company; and
- (b) each of the Directors of the Company be and is hereby authorised to complete and do all such acts and things (including or amending such documents as may be required) as he may consider necessary, desirable or expedient to give effect to this resolution as he may deem fit.”

The motion was duly seconded by a member.

The Chairman announced the poll results as follows:

	NO. OF SHARES FOR	% FOR	NO. OF SHARES AGAINST	% AGAINST
Special Resolution	185,802,700	100%	2,000	0%

Based on the results, the Chairman declared the Special Resolution carried.

7. END OF MEETING

The Chairman declared the meeting closed at 9.15 a.m..

Signed as a correct record,

Professor Cham Tao Soon
Chairman