



Soup Holdings Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199103597Z)

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1. RE-DESIGNATION OF MR WONG CHI KEONG AS MANAGING DIRECTOR
 2. RE-DESIGNATION OF MR WONG WEI TECK AS EXECUTIVE DIRECTOR
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The Board of Directors (the “**Board**”) of Soup Holdings Limited (the “**Company**”) refers to the Company’s announcements on 6 June 2024 in relation to the (i) re-designation of Mr Wong Chi Keong as Managing Director and (ii) re-designation of Mr Wong Wei Teck as Executive Director (the “**6 June 2024 Announcements**”).

As part of the succession planning of the Company, with effect from 6 June 2024, Mr Wong Chi Keong shall be re-designated from Joint Managing Director to Managing Director and Mr Wong Wei Teck shall be re-designated from Joint Managing Director to Executive Director of the Company.

For further information, shareholders can refer to the full text of the 6 June 2024 Announcements.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
6 June 2024