

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

APPLICATION FOR EXTENSION OF TIME FOR THE SUBMISSION OF TRADING RESUMPTION PROPOSAL

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:
- (a) the announcement dated 3 October 2025 in respect of the Company’s withdrawal of its trading resumption proposal (“**Resumption Proposal**”) and its application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time of 12 months until 3 October 2026 (“**Extension Application**”) to comply with Rule 1304 of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”); and
 - (b) the announcement dated 4 June 2026 in relation to the investigations by the Commercial Affairs Department (“**CAD**”) and the proceedings commenced against the Company’s Executive Director and Chief Executive Officer, Ms. Chua Chwee Choo Sally (“**Ms Chua**”), and Senior Manager, Ms. Koh Sai Eng Charlene (“**Ms Koh**”) under the Penal Code (Chapter 224, 2008 Revised Edition) (the “**Proceedings**”), (collectively, the “**Previous Announcements**”).

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Previous Announcements.

2. APPLICATION FOR EXTENSION OF TIME

- 2.1. The Board has been informed by Ms Chua and Ms Koh that the Proceedings are ongoing and are currently expected to progress substantially into 2027, and may be expected to be concluded before mid-2027, subject to the Court schedule.
- 2.2. As such, the Company is unable to ascertain with certainty at this juncture when the ongoing Proceedings will be concluded. The Company remains committed with its plans to seek resumption of trading and will re-assess the Resumption Proposal after taking into account the outcome of the Proceedings for re-submission to the SGX-ST.
- 2.3. In the circumstances, on 29 September 2026, the Company had, through its Sponsor, submitted an application for an extension of time of 12 months until 3 October 2027 to submit its Resumption Proposal to the SGX-ST (“**Extension Application**”).
- 2.4. The Company will announce the outcome of the Extension Application in due course.

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Lim Chee San

Chairman & Independent Non-Executive Director

29 September 2026

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 (“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.

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