



Soup Restaurant Group Limited

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

NOTICE OF TRANSFER AND USE OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Soup Restaurant Group Limited (the "**Company**") wishes to announce the following transfer and use of treasury shares:

Date of transfer	5 December 2018	
Purpose of transfer	Vesting of share awards which were granted on 5 December 2018 pursuant to the Soup Restaurant Performance Share Plan	
Number of treasury shares transferred	518,000	
Number of treasury shares before and after transfer	Before transfer	After transfer
	18,387,100	17,869,100
Percentage of the number of treasury shares against the total number of issued shares before and after transfer	Before transfer	After transfer
	6.56% ⁽¹⁾	6.37% ⁽²⁾
Value of the treasury shares transferred	S\$79,772.00	

Notes:

- (1) Calculated based on 280,112,900 issued shares (excluding 18,387,100 treasury shares) in the capital of the Company as at 5 December 2018.
- (2) Calculated based on 280,630,900 issued shares (excluding 17,869,100 treasury shares) in the capital of the Company as at 5 December 2018.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
5 December 2018