

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No. 201312671M)

(Incorporated in Singapore)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**(2) CHANGES TO THE COMPOSITIONS OF BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Singapore Kitchen Equipment Limited (the “**Company**”) wishes to announce the appointment of Mr Giang Sovann as Independent Non-Executive Director of the Company, Chairman of the Remuneration Committee and member of the Audit and Risk Management Committee and Nominating Committee with effect from 1 August 2026. The announcement pursuant to Rule 704(6) of the Catalist Rules, in relation to the appointment of Mr Giang Sovann, had been separately announced on the SGXNet on 31 July 2026.

Consequently, the compositions of the Board and Board Committees of the Company are as follows:

Board of Directors

Lim Chee San	- Chairman and Independent Non-Executive Director
Chua Chwee Choo	- Executive Director and Chief Executive Officer
Lee Chong Hoe	- Executive Director
Ang Chiang Meng	- Independent Non-Executive Director
Giang Sovann	- Independent Non-Executive Director

Audit and Risk Management Committee

Ang Chiang Meng	- Chairman and Independent Non-Executive Director
Lim Chee San	- Independent Non-Executive Director
Giang Sovann	- Independent Non-Executive Director

Nominating Committee

Lim Chee San	- Chairman and Independent Non-Executive Director
Giang Sovann	- Independent Non-Executive Director
Ang Chiang Meng	- Independent Non-Executive Director

Remuneration Committee

Giang Sovann	- Chairman and Independent Non-Executive Director
Lim Chee San	- Independent Non-Executive Director
Ang Chiang Meng	- Independent Non-Executive Director

By Order of the Board

Lim Chee San
Chairman and Independent Non-Executive Director

Date: 31 July 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 (the “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.

The contact person for the sponsor is Mr. Mah How Soon at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.