

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The Board of Directors of Singapore Kitchen Equipment Limited (the "Company") is pleased to announce, in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting ("AGM") dated 10 April 2019 have been duly approved and passed by the Shareholders of the Company at the AGM held on 25 April 2019.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018	130,809,500	130,809,500	100.00	0	0.00
<u>Ordinary Resolution 2</u> Payment of proposed final dividend for the financial year ended 31 December 2018	130,809,500	130,809,500	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Ms Tan Bee Kiew as Director of the Company	130,809,500	130,809,500	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Ng How Hwan, Kevin as Director of the Company	130,309,500	130,309,500	100.00	0	0.00
<u>Ordinary Resolution 5</u> Re-election of Mr Lui Hin Weng Samuel as Director of the Company	130,809,500	130,809,500	100.00	0	0.00

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Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 6</u> Approval of Directors' Fees of up to S\$145,000 for the financial year ended 31 December 2018	130,809,500	130,809,500	100.00	0	0.00
<u>Ordinary Resolution 7</u> Re-appointment of Messrs BDO LLP as Independent Auditor	130,809,500	130,809,500	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 8</u> Authority to issue new shares	130,809,500	130,044,800	99.42	764,700	0.58
<u>Ordinary Resolution 9</u> Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan	130,543,500	129,732,800	99.38	810,700	0.62

b) Details of parties who have abstained from voting**Ordinary Resolution 4****- Re-election of Mr Ng How Hwan, Kevin as Director of the Company**

Mr Ng How Hwan, Kevin, holding 500,000 ordinary shares in the Company under DBS Nominee Account (Jointly held by Mr Ng and his spouse), being interested in Ordinary Resolution 4 had voluntarily abstained from voting thereof.

Ordinary Resolution 9**- Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan ("PSP")**

All shareholders of the Company who are eligible to participate in the PSP had abstained from voting on Ordinary Resolution 9. An aggregate of 166,000 ordinary shares were held by such shareholders present at the Annual General Meeting.

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c) Appointment of Scrutineers

DrewCorp Services Pte Ltd was appointed as the scrutineer of the AGM.

(d) Re-appointment of Directors

Ms Tan Bee Kiew, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Board, Audit Committee and Nominating Committee and a member of the Remuneration Committee. The Board considers Ms Tan Bee Kiew to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the SGX-ST.

Mr Ng How Hwan, Kevin, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Mr Ng How Hwan, Kevin to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the SGX-ST.

Mr Lui Hin Weng Samuel, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee, Remuneration Committee and Nominating Committee. The Board considers Mr Lui Hin Weng Samuel to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the SGX-ST.

BY ORDER OF THE BOARD

SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo Sally
Executive Director and Chief Executive Officer

25 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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 Eric Wong (Director, Investment Banking) CIMB Bank Berhad, Singapore Branch at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623 at telephone: +65 6337 5115.