

Katrina GROUP LTD.

Incorporated in the Republic of Singapore
Registration No. 201608344N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

The board of directors (the “**Board**”) of Katrina Group Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all the proposed resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2024 were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 29 April 2024.

The results of the poll on each of the resolutions put to the 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditor's Report thereon.	206,160,708	206,160,708	100.00	0	0.00
2. Re-election of Ms Madaline Catherine Tan Kim Wah as a Director of the Company.	206,160,708	206,160,708	100.00	0	0.00
3. Re-election of Mr Wong Quee Quee, Jeffrey as a Director of the Company.	206,160,708	206,160,708	100.00	0	0.00
4. Approval of Directors' Fees of S\$159,712.33 for the financial year ended 31 December 2023.	206,160,708	206,160,708	100.00	0	0.00
5. Approval of Directors' Fees of S\$154,000.00 for the financial year ending 31 December 2024, payable quarterly in arrears.	206,160,708	206,160,708	100.00	0	0.00

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6.	Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	206,160,708	206,160,708	100.00	0	0.00
7.	Authority to allot and issue shares in the capital of the Company.	206,160,708	206,160,708	100.00	0	0.00
8.	Authority to grant awards and to allot and issue shares under the Katrina Group Ltd. Performance Share Plan.	115,000	115,000	100.00	0	0.00

Notes:

- Ordinary Resolution 2 - Ms Madaline Catherine Tan Kim Wah was re-elected as a Director and remains as an Executive Director of the Company.
- Ordinary Resolution 3 – Mr Wong Quee Quee, Jeffrey was re-elected as a Director and remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- Ms Joan Lau Sau Chee, who has not sought for re-election as a Director at the AGM, has accordingly retired as an Independent Director of the Company and ceased as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company following the conclusion of the AGM.

Details of parties who are required to abstain from voting on any resolutions.

Resolution number and details	Details of Party(ies)	Number of Shares held
<u>Resolution 8</u> Authority to grant awards and to allot and issue Shares under the Katrina Group Ltd. Performance Share Plan.	Shareholders who are eligible to participate in the Katrina Group Ltd. Performance Share Plan.	205,845,008

Name of firm appointed as scrutineer

Corporate BackOffice Pte. Ltd. was the appointed scrutineer for the polls conducted at the AGM.

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BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
29 April 2024

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

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