

TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)

(Registration No. 200005703N)

RESULTS OF THE 26TH ANNUAL GENERAL MEETING HELD ON 31 JULY 2026

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 July 2026 were duly passed by way of poll at the AGM held on 31 July 2026.

The information as required under Rule 704(15) of the Catalist Rules is set out below:

(a) Breakdown of all valid votes cast at the AGM

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 Business:</u>					
<u>Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Auditor's Report thereon	219,142,330	219,135,530	100.00*	6,800	0.00*
<u>Resolution 2</u> To approve Directors' Fees of S\$261,800 for the financial year ending 31 March 2027 to be paid quarterly in arrears	219,144,230	219,136,530	100.00*	7,700	0.00*
<u>Resolution 3(a)</u> To re-elect Mr Khoo Yee Hoe, the director retiring pursuant to Article 91 of the Company's Constitution	219,173,230	219,166,430	100.00*	6,800	0.00*
<u>Resolution 3(b)</u> To re-elect Mr Yam Ah Mee, the director retiring pursuant to Article 91 of the Company's Constitution	219,166,230	219,159,430	100.00*	6,800	0.00*

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>Resolution 4</u> To re-appoint Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	219,187,330	219,180,530	100.00*	6,800	0.00*
<u>Special Business:</u>					
<u>Resolution 5</u> To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Catalist Rules	164,374,450	164,372,450	100.00*	2,000	0.00*
<u>Resolution 6</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	164,407,950	164,407,950	100.00	-	0.00

Note:

* Percentages are rounded to two decimal places.

(b) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they abstained from voting

The details of parties who are required to abstain from voting on the resolution tabled at the AGM are set out below:

Resolution number and details	Name	Total number of Shares
<u>Resolution 6</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Goi Seng Hui and his associate, Tee Yih Jia Food Manufacturing Pte Ltd	54,765,480

(c) Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for the AGM.

Re-appointment of Directors to the Audit and Risk Committee

Following the conclusion of the AGM, the Board wishes to announce the following:

- (1) Mr Khoo Yee Hoe ("**Mr Khoo**"), who was re-elected as a Director of the Company, remains as an Independent and Non-Executive Director, the Chairman of the Audit and Risk Committee, a member of the Nominating Committee, the Remuneration Committee and the Executive Committee. The Board considers Mr Khoo to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr Yam Ah Mee ("**Mr Yam**"), who was re-elected as a Director of the Company, remains as an Independent and Non-Executive Director, the Chairman of the Nominating Committee and the Remuneration Committee as well as a member of the Audit and Risk Committee. The Board considers Mr Yam to be independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Tjiioe Ka Men
President/Chief Executive Officer
Date: 31 July 2026

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Lee Khai Yinn, SAC Capital Private Limited at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210.