



KITCHEN CULTURE HOLDINGS LTD.
(Company Registration No. 201107179D)
(Incorporated in Republic of Singapore on 25 March 2011)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2023

All capitalised terms used herein shall, unless otherwise defined herein, bear the meaning ascribed thereto in the circular to Shareholders dated 26 October 2023 issued by the Company.

1. RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 17 November 2023 at 9.00 a.m., all resolutions relating to matters as set out in the Notice of EGM dated 26 October 2023 were duly passed by way of poll by Shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

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 Resolution						
1	The Proposed Appointment of Foo Kon Tan LLP as the Statutory Auditor of the Company	184,587,900	184,581,900	99.997	6,000	0.003

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 (%)	
Special Resolution						
2	The Proposed Change of Name of the Company to "SDAI Limited"	184,587,900	184,581,900	99.997	6,000	0.003

2. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING

No party was required to abstain from voting on any of the resolutions of the EGM.

3. SCRUTINEER

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineers for the poll conducted at the EGM.

By Order of the Board of
Kitchen Culture Holdings Ltd.

Yip Kean Mun
Executive Director
17 November 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.