



Soup Restaurant Group Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199103597Z)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**” or “**Directors**”) of Soup Restaurant Group Limited (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 28 April 2022, all resolutions relating to the matters set out in the notice of AGM dated 6 April 2022 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as 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 (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Independent Auditor's Report thereon	186,404,700	186,404,700	100	0	0
Resolution 2: To declare a final (tax exempt one-tier) dividend of 0.20 cent per ordinary share for the financial year ended 31 December 2021	186,404,700	186,404,700	100	0	0

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 (%)
Resolution 3: To approve the payment of Directors' fees of \$160,000 for the financial year ended 31 December 2021	186,404,700	186,404,700	100	0	0
Resolution 4: To re-elect Mr Then Khek Koon as a Director	186,404,700	186,404,700	100	0	0
Resolution 5: To re-elect Mr Tan Choon Seng as a Director	186,404,700	186,404,700	100	0	0
Resolution 6: To re-appoint BDO LLP as auditor of the Company and to authorise the Directors to fix its remuneration	186,404,700	186,404,700	100	0	0
Resolution 7: To authorise the Directors to allot and issue new shares and convertible securities	186,404,700	186,402,700	100	2,000	0
Resolution 8: To approve the renewal of the Share Purchase Mandate	186,404,700	186,404,700	100	0	0

Mr Tan Choon Seng was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company. He is considered independent for the purpose of Rule 704(8) of the Listing Manual.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

B.A.C.S. Private Limited was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
28 April 2022