



Soup Restaurant Group Limited

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

LIVE WEBCAST OF THE ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2020

The Board of Directors (the “**Board**”) of Soup Restaurant Group Limited (the “**Company**”) refers to the Company’s Notice of Annual General Meeting dated 14 April 2020 (and published on the SGXNet on 7 April 2020) (“**Notice of AGM**”) to convene the annual general meeting of the Company (“**AGM**”) on Wednesday, 29 April 2020 at 9.00 a.m..

In the Notice of AGM, the Company has stated that in line with the Ministry of Health’s regulations to implement safe distancing measures, only the Board and essential personnel will attend the AGM in person. The proceedings at the AGM will be live webcast and shareholders will only be able to attend the AGM via a link on the Company’s website at <http://www.souprestaurant.com.sg/investorrelations.html>.

Shareholders should note that apart from watching the AGM proceedings through the live webcast, they will also be able to listen to the proceedings by dialling in to a telephone number to be provided, by registering with the Company at agm2020@souprestaurant.com.sg by 5.00 p.m. on Tuesday, 28 April 2020 and providing their particulars as set out below, to enable the Company to verify their shareholding status:

- (a) Full name as per CDP/CPFIS/SRS Account records;
- (b) National Registration Identity Card Number;
- (c) Postal Code;
- (d) Contact Number; and
- (e) Email Address.

Shareholders are reminded not to attend the AGM, and will be turned away at the physical venue of the AGM. We would like to thank all shareholders for their understanding and co-operation in our conduct of the AGM amidst the COVID-19 pandemic.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
27 April 2020