

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

**NOTIFICATION ON AUTOMATIC 60-DAY EXTENSION OF TIME
TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM")
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")**

The Board of Directors (the "Board") of Singapore Kitchen Equipment Limited (the "Company") wishes to inform that the Company had applied to The Accounting and Corporate Regulatory Authority ("ACRA") for extension of time to hold its AGM pursuant to Section 175 of the Companies Act, Chapter 50 (the "Act") and to file its annual return for FY2019 pursuant to Section 197 of the Act.

The Company had on 8 April 2020 received approval from ACRA for the extension of time to hold its AGM pursuant to Section 175 of the Act by 29 June 2020 and to file its annual return for FY2019 with ACRA pursuant to Section 197 of the Act by 30 July 2020.

Pursuant to Rule 707(1) of the Catalist Rules, the Company is required to hold its AGM within four (4) months after the end of its financial year of 31 December 2019.

The Company refers to the news release by the Singapore Exchange Regulation Pte. Ltd. ("SGX RegCo") dated 7 April 2020 ("SGX RegCo Announcement") which stated that SGX RegCo would grant an automatic extension of time of 60 days to issuers with a financial year-end on or before 31 March 2020 to hold their annual general meetings (the "Automatic Extension"). The Company is required to issue its FY2019 annual report to its shareholders ("Shareholders") and the Singapore Exchange Securities Trading Limited ("SGX-ST") by 15 April 2020.

In view of the foregoing, the Company wishes to update Shareholders that it has notified SGX RegCo by email on the application for the Automatic Extension and confirms the following:-

- (a) the Company's financial year-end is 31 December 2019 and the indicative timeline to convene the AGM is set out below:-

Indicative Timeline	Events
13 April 2020	Release the Company's Annual Report 2019 (without Notice of AGM and Proxy Form) via SGXNet and despatch to Shareholders
10 June 2020	Release the Company's Notice of AGM for FY2019 and Proxy Form via SGXNet and despatch to Shareholders
25 June 2020	Convene AGM

- (b) the Board confirms that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Automatic Extension is sought for to provide the Company with more time to implement and comply with all relevant measures and/or guidelines issued by the Singapore Government and/or SGX RegCo thus far for the conduct of the AGM.

Shareholders are advised to stay updated on the latest developments on the above matters through further announcement(s) made by the Company on the SGXNet.

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo

Executive Director and Chief Executive Officer

9 April 2020

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch ("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 Mr Eric Wong (Director, Investment Banking). The contact particulars are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.