



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

(Incorporated in the Republic of Singapore on 25 March 2011)

**RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY OF SINGAPORE FOR EXTENSION OF TIME TO FILL THE VACANCY IN THE AUDIT
AND RISK COMMITTEE**

Unless otherwise specified, all capitalised terms shall have the same meanings ascribed to them in the Announcements (as defined below).

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 20 June 2022 and 4 July 2022 (the “**Announcements**”) in relation to the Company’s applications to the SGX-ST and ACRA respectively for an extension of time of two months to fill the vacancy in the ARC by 17 August 2022 (from the deadline of 17 June 2022) (the “**Extension**”), and the SGX-ST’s approval of the same.

The Board wishes to update that ACRA has on 7 July 2022 informed that ACRA does not have the power to consider any extension of time under Section 201B(4) of the Companies Act 1967.

In view that ACRA is unable to grant the Extension, the Company has not complied with the statutory requirements under Section 201B(4) of the Companies Act 1967 in relation to the appointment of a new ARC member to make up the minimum number of three ARC members within the three-month period from the date the number of ARC members falls below the minimum number.

The Company will endeavour to appoint a new ARC member to make up the minimum number of three ARC members by 17 August 2022, per the Waiver granted by the SGX-ST.

The Company will keep shareholders updated of any material developments in relation to the appointment of the third ARC member by way of announcements as and when appropriate.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
7 July 2022

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Lee Khai Yinn (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.