

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

ANNOUNCEMENT ON INVESTIGATION BY COMMERCIAL AFFAIRS DEPARTMENT

The Board of Directors ("**Board**") of Singapore Kitchen Equipment Limited ("**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcements dated 14 June 2023 and 15 June 2023 (the "**Previous Announcements**"). Unless otherwise defined, all abbreviated terms shall have the meanings in the Previous Announcement.

The Board wishes to announce that, after further clarification with the CAD, Ms Chua and Ms Koh were informed by the CAD on 16 June 2023 that they were arrested when they attended at the CAD on 14 June 2023 and released on bail, which is scheduled to be renewed on 28 June 2023. Additionally, based on further clarification, both Ms Chua and Ms Koh are being investigated for possible offences under section 417 of the Penal Code.

Pending the outcome of the CAD's investigation, the Board, on the recommendation of the Nominating Committee, remains of the view that it will be in the best interest of the Company for both Ms Chua and Ms Koh to continue in their respective appointments on the basis of the reasons set out in the Company's announcement dated 15 June 2023.

The Board will continue to monitor the progress of the CAD's investigations, and evaluate the continued suitability of Ms Chua and Ms Koh as director and executive officer of the Company based on further developments on the CAD's investigations, as well as the Group's continued compliance with the Catalyst Rules.

All material information that the Company is aware of in relation to the CAD's investigations has been disclosed. The Company will make further announcements as and when necessary to ensure that shareholders continue to be aware of all material information.

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Lim Chee San

Chairman & Independent Non-Executive Director

16 June 2023

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

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 details of the contact person for the Sponsor are as follows:

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