



**KITCHEN CULTURE HOLDINGS LTD.**

(Company Registration No: 201107179D)

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

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**RESULTS OF APPLICATIONS TO (I) THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR FY2022 AND TO ISSUE ANNUAL REPORT AND SUSTAINABILITY REPORT FOR FY2022 AND (II) THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD AGM AND TO FILE ANNUAL RETURN FOR FY2022**

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcement (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 announcement dated 13 April 2023 (the “**Announcement**”) in relation to the Company’s applications to:

- (i) the SGX-ST for an extension of time to hold its AGM for FY2022 and to issue its AR2022 and SR2022; and
- (ii) ACRA for an extension of time to hold its AGM and to file its annual return for FY2022.

**1. GRANT OF EXTENSION OF TIME BY THE SGX-ST**

1.1 The Board wishes to inform that the SGX-ST has on 30 April 2023 informed that it has no objection to the Company’s application for the following:

- a) extension of time to 16 October 2023 (from the deadline of 30 April 2023) with regard to compliance with Rule 707(1) of the Catalist Rules to hold its AGM for FY2022; and
- b) extension of time to 30 September 2023 (from the deadline of 30 April 2023) with regard to compliance with Rule 711A of the Catalist Rules to issue its sustainability report for FY2022,

(collectively, the “**Waivers**”).

1.2 The Waivers are subject to the following:

- (i) the Company making an announcement on the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Rule 106 of the Catalist Rules and if the Waivers’ conditions have been satisfied. If the Waivers’ conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Board’s confirmation that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iii) the Company convening its AGM for FY2022 by 16 October 2023.

- 1.3 The SGX-ST will not grant any further extension if the extended deadline is not met.
- 1.4 The Company is further required to:
- (i) make an immediate disclosure via the SGXNET if it is/will be in contravention of any laws and regulations governing the Company and its constitution arising from the Waivers; and
  - (ii) announce whether and when it had applied to ACRA for the Waiver and the outcome of its application.

## 2. REASONS FOR SEEKING THE WAIVERS

As required under paragraphs 1.2(i) above, please refer to the Announcement for the reasons for seeking the Waivers.

## 3. CONFIRMATIONS BY THE BOARD

As required under paragraphs 1.2(ii) and 1.4(i) above, the Board confirms that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution arising from the Waivers. The Company will make an immediate disclosure via SGXNET if such contravention arises. The Board will provide a written confirmation to the SGX-ST in relation to the above in due course.

## 4. APPLICATION TO ACRA FOR EXTENSION OF TIME

As required under paragraph 1.4(ii) above, the Board wishes to inform that ACRA has on 28 April 2023 informed that the Company's application to ACRA, for an extension of time to hold its AGM and to file its annual return for FY2022, has been rejected.

Accordingly, the Company is required to issue its AR2022 by 15 April 2023 in order to hold its AGM in respect of FY2022 by 30 April 2023. The Company is in contravention of Section 175(2) of the Companies Act 1967 of Singapore in relation to the deadline to hold its AGM in respect of FY2022.

Notwithstanding the grant of Waivers by the SGX-ST, the Company will endeavour to issue its AR2022 and hold its AGM in respect of FY2022 as soon as possible.

By Order of the Board

Lau Kay Heng  
Non-Executive Non-Independent Chairman  
2 May 2023

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*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.*

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