



Soup Restaurant Group Limited

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

RESULT OF ANNUAL GENERAL MEETING

The Directors of Soup Restaurant Group Limited (the “**Company**”) are pleased to announce that at the Annual General Meeting of the Company held on 30 April 2015, all resolutions relating to matters set out in the Notice of meeting were duly passed.

By Order of the Board

Toh Yen Sang
Company Secretary
30 April 2015