

SINGAPORE KITCHEN EQUIPMENT LIMITED
(Registration No. 201312671M)
Incorporated in the Republic of Singapore

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

The Board of Directors (the “**Board**” or “**Directors**”) of Singapore Kitchen Equipment Limited (the “**Company**” or “**SKE**” and together with its subsidiaries, the “**Group**”) refers to the:

- i) Announcement on Results of Annual General Meeting held on 29 July 2022 (“AGM”) released on 29 July 2022 in which a tax-exempt one-tier final dividend of 0.50 Singapore cent per ordinary share for the financial year ended 31 December 2021 was approved by the shareholders at the AGM; and
- ii) Unaudited Financial Statements and Dividend Announcement for the Half Year Ended 30 June 2022 released on 8 August 2022 in which a tax-exempt one-tier interim dividend of 0.25 Singapore cent per ordinary share for the six months ended 30 June 2022 was approved by the Board.

(Collectively known as the “**Dividends**”)

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 10 October 2022 for determining shareholders’ entitlements to the Dividends.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5:00 p.m. on 10 October 2022 will be registered to determine shareholders’ entitlements to the Dividends.

In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (“CDP”), the Dividends will be paid by the Company to CDP which will, in turn, distribute the Dividend entitlements to holders of the securities accounts.

The Dividends will be paid to the shareholders on 18 October 2022.

BY ORDER OF THE BOARD
SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo
Executive Director and Chief Executive Officer

29 September 2022

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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