



kitchen
culture

KITCHEN CULTURE HOLDINGS LTD.
(Company Registration No. 201107179D)
(Incorporated in Republic of Singapore on 25 March 2011)
(the “**Company**”)

APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors of Kitchen Culture Holdings Ltd. (the “**Company**”) wishes to announce that Ms Ong Beng Hong and Ms Tan Swee Gek have been appointed as the Joint Company Secretaries of the Company with effect from 3 July 2023.

By Order of the Board of
Kitchen Culture Holdings Ltd.

Yip Kean Mun
Executive Director
3 July 2023

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