



TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)
(Registration No. 200005703N)

- APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE CHAIRMAN - CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) is pleased to announce the following appointment to the Board on 3 August 2026 as part of the Company’s process of board renewal:

- Appointment of Mr Tan Tiong Cheng (“**Mr Tan**”) as an Independent and Non-executive Chairman of the Company

In connection thereto:-

- Mr Tan will also be appointed as a member of the Audit and Risk Committee (“**ARC**”), the Remuneration Committee (“**RC**”) and the Nominating Committee (“**NC**”) with effect from 3 August 2026

The Board considers Mr Tan to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited.

The particulars of Mr Tan pursuant to the requirements of Rule 704(6) of the Catalist Rules are announced separately via the SGXNet today.

Following the above appointment, the composition of the Board, ARC, NC and RC with effect from 3 August 2026 shall be as follows:

Board

Mr Tan Tiong Cheng (Independent Non-Executive Chairman)
Mr Khoo Yee Hoe, Edwin (Independent Non-Executive Director)
Mr Yam Ah Mee (Independent Non-Executive Director)
Dr Goi Seng Hui (Non-Independent and Non-Executive Director)
Mdm Ng Siok Keow (Non-Independent and Non-Executive Director)
Mr Tjioe Ka Men (President/Chief Executive Officer)
Mdm Tjioe Ka In (Executive Director)

ARC

Mr Khoo Yee Hoe, Edwin (Chairman)
Mr Tan Tiong Cheng
Mr Yam Ah Mee
Dr Goi Seng Hui

NC

Mr Yam Ah Mee (Chairman)
Mr Tan Tiong Cheng
Mr Khoo Yee Hoe, Edwin
Dr Goi Seng Hui
Mr Tjioe Ka Men

RC

Mr Yam Ah Mee (Chairman)
Mr Tan Tiong Cheng
Mr Khoo Yee Hoe, Edwin
Mdm Ng Siok Keow

There is no change to the composition of the Executive Committee.

By Order of the Board

Tjioe Ka Men
President/Chief Executive Officer
Date: 3 August 2026

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 (the "**Exchange**") and the Exchange 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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