NOTICE OF EXTRAORDINARY GENERAL MEETING

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201312671M)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Singapore Kitchen Equipment Limited (the "**Company**") will be held at 207 Henderson Road, #01-01 Henderson Industrial Park, Singapore 159550 on Wednesday, 9 September 2026 at 10.00 a.m. (Singapore time) for the purpose of considering and, if thought fit, passing with or without modifications, the ordinary resolution set out below:

ORDINARY RESOLUTION: THE PROPOSED DISPOSAL OF PROPERTY LOCATED AT 209 HENDERSON ROAD, #01-05 & #03-05, HENDERSON INDUSTRIAL PARK, SINGAPORE 159551

That:

(a) The proposed disposal of the property located at 209 Henderson Road, #01-05 & #03-05, Henderson Industrial Park, Singapore 159551 (the "**Property**") by the Company's wholly-owned subsidiary Q'son Kitchen Equipment Pte Ltd (the "**Vendor**") to Framex Global Pte. Ltd. (the "**Purchaser**") in accordance with the terms and conditions of the option to purchase granted by the Vendor for the Property and accepted by the Purchaser on 5 August 2026 (the "**Proposed Disposal**") which constitutes as a "Major Transaction" under Chapter 10 of the Listing Manual of the Singapore Exchange Securities Trading Limited be and is hereby approved; and

(b) the Directors and any of them be and are/is hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, ratify, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution and implement any of the foregoing as they think fit and in the interests of the Company.

All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 25 August 2026.

BY ORDER OF THE BOARD

Chua Chwee Choo
Executive Director and Chief Executive Officer
Singapore

25 August 2026

Notes:

1. Members of the Company are invited to **attend physically** at the Extraordinary General Meeting (the "**Meeting**"). There will be no option for members to participate virtually. Printed copies of this Notice of EGM, Proxy Form, and Circular will be sent to members and are also available on the SGX website at https://www.sgx.com/securities/company-announcements or at the Company's corporate website www.singaporekitchenequipmentltd.com.

2. A member who is not a relevant intermediary, is entitled to appoint one or two proxies to attend, speak and vote at the Meeting. Where such member appoints two (2) proxies, the proportion of the shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.

3. Members who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF or SRS investors should approach their respective relevant intermediary or CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the Meeting, **by 5.00 p.m. on 28 August 2026**. A member who is a relevant intermediary, is entitled to appoint more than two proxies to attend, speak and vote at the Meeting, but each proxy must be appointed to exercise the rights attached to a different Share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

   "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

4. Duly completed and signed instrument appointing the proxy or proxies must either be submitted to the Company in the following manner:

   (a) if submitted by post, to be deposited at the registered office address of the Company at 207 Henderson Road #01-01, Henderson Industrial Park, Singapore 159550; or

   (b) if submitted electronically, to be submitted via email to skeProxyReg@singaporekitchenequipmentltd.com,

   in either case, **by 10.00 a.m. on 7 September 2026** (being not less than forty-eight (48) hours before the time appointed for the Meeting.

   A member who wishes to submit an instrument of proxy must first complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. The proxy form is available for download at the SGXNet and the Company's website at the URL www.singaporekitchenequipmentltd.com.

   Members are strongly encouraged to submit completed proxy forms electronically via email to skeProxyReg@singaporekitchenequipmentltd.com.

5. Members may submit questions related to the resolutions to be tabled for approval at the Meeting in advance of the Meeting **by 10.00 a.m. on 2 September 2026**:

   (a) by post to the registered office address of the Company at 207 Henderson Road #01-01, Henderson Industrial Park, Singapore 159550; or

   (b) by email to skeProxyReg@singaporekitchenequipmentltd.com.

   The Board of Directors of the Company will endeavour to address all substantial and relevant questions received from shareholders prior to the Meeting by publishing the responses to those questions on SGXNet and the Company's website at the URL www.singaporekitchenequipmentltd.com, at least forty-eight (48) hours prior to the closing date and time for the lodgement of the proxy forms.

   After the cut-off date for the submission of question, the Company will also address any subsequent clarifications sought or follow-up questions in respect of substantial and relevant matters at the Meeting. The Company will publish the minutes of the Meeting, which will include responses from the Board or management on substantial and relevant queries from shareholders relating to the agenda of the Meeting, via SGXNet on SGX website and the Company's website within one (1) month from the date of the Meeting.

Personal data privacy:

By submitting an instrument appointing proxy(ies) or the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of proxy(ies) or the Chairman of the Meeting as proxy for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines. Photographic, sound and/or video recordings of the Meeting may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared for the Meeting. Accordingly, the personal data of a member of the Company (such as his name, his presence at the Meeting and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.