

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

OUTCOME OF APPLICATION FOR EXTENSION OF TIME FOR THE SUBMISSION OF TRADING RESUMPTION PROPOSAL

1. INTRODUCTION

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

(a) the announcement dated 3 October 2025 in respect of the Company’s withdrawal of its trading resumption proposal (“**Resumption Proposal**”) and its application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time of 12 months until 3 October 2026 (“**Extension Application**”) to comply with Rule 1304 of the Listing Manual Section B: Rules of Catalyst of the SGX-ST (“**Catalist Rules**”); and

(b) the announcement dated 29 September 2026 in relation to the Company’s application to the SGX-ST for an extension of time of 12 months until 3 October 2027 (“**Further Extension Application**”) to comply with Rule 1304 of the Catalist Rules,

(collectively, the “**Previous Announcements**”).

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Previous Announcements.

2. GRANT OF EXTENSION OF TIME UNTIL 9 NOVEMBER 2026

2.1. The Company wishes to announce that SGX-ST had on 9 October 2026, via the Company’s Sponsor, granted an extension of time until 9 November 2026 (“**Further Extension**”) for the Company to submit its Resumption Proposal subject to the following conditions (collectively, the “**Waiver Conditions**”):

(a) the Company announcing the following, including as required under Rule 106 of the Catalist Rules: (i) the Further Extension granted; (ii) the Further Extension Application and the reasons for seeking the Further Extension Application; (iii) the SGX-ST’s considerations in arriving at its decision to grant the Further Extension (“**Considerations**”); (iv) the conditions upon which the Further Extension is granted; (v) whether the Waiver Conditions have been satisfied as at the date of the announcement and if the Waiver conditions have not been satisfied on the date of the announcement, the Company must make an announcement as and when the conditions have been satisfied, and (vi) the possible delisting of the Company if the Waiver Conditions are not met or if no Resumption Proposal is submitted to the SGX-ST by 9 November 2026;

(b) submission of a written confirmation from the Board of the Company that the Further Extension granted does not contravene any laws and regulations governing the Company and its constitution; and

(c) submission of the Resumption Proposal to the SGX-ST by 9 November 2026, which should address the SGX-ST’s Considerations.

2.2. The Further Extension granted will not be effective if any of the abovementioned Waiver Conditions have not been fulfilled.

3. REASONS FOR SEEKING THE FURTHER EXTENSION APPLICATION

3.1. As announced by the Company on 29 September 2026, the Board was informed by Ms Chua and Ms Koh that the Proceedings against them are ongoing and are expected to progress substantially into 2027, and may be expected to conclude before mid-2027, subject to the Court schedule. As

such, the Company is unable to ascertain with certainty at this juncture when the ongoing Proceedings will be concluded.

- 3.2. In these circumstances, the Company made the Further Extension Application on 29 September 2026 to re-submit its Resumption Proposal after taking into account the outcome of the Proceedings.

4. CONSIDERATIONS OF THE SGX-ST

- 4.1. In granting the Further Extension, the SGX-ST had considered the following Considerations:

- (a) Charges under the Penal Code 1871 were served on the Company's Executive Director and Chief Executive Officer, Ms Chua, and Senior Manager, Ms Koh on 2 June 2026.
- (b) The Company had withdrawn its Resumption Proposal on 30 June 2026 in light of the Proceedings against the two individuals.
- (c) The Proceedings are now expected to progress substantially into 2027, and the Company only intends to reassess the Resumption Proposal after the outcome of the Proceedings.
- (d) Trading in the Company's shares has been suspended for more than five years, since 5 August 2021.
- (e) Despite the continued suspension, as announced by the Company on 11 June 2026, the Board, on the recommendation of the Nominating Committee, had taken the view that it is in the best interest of the Company for the two individuals to continue as senior management.
- (f) Given the Board's stance, there are no extenuating circumstances why the Company's application for a Further Extension of one year to submit its Resumption Proposal should be granted.

5. PROGRESS IN KEY MILESTONES FOR SUBMISSION OF TRADING RESUMPTION PROPOSAL

- 5.1. The Company does not have further updates on the outcome of the Proceedings since the Company's latest monthly update announced on 30 September 2026.
- 5.2. The Company remains committed with its plans to seek resumption of trading and will continue to monitor the progress of the Proceedings and re-submit its Resumption Proposal by 9 November 2026 pursuant to the Waiver Condition under paragraph 2.1(c) above.

6. COMPLIANCE WITH WAIVER CONDITIONS

- 6.1 The Company confirms the following:

- (a) Waiver Condition under paragraph 2.1(a) has been met as at the date of this announcement; and pursuant to the Waiver Condition as set out in paragraph 2.1(b), the Company has on the date hereof submitted the confirmation to the SGX-ST; and
- (b) Save for the Resumption Proposal to be submitted to the SGX-ST by 9 November 2026, all other Waiver Conditions have been satisfied as at the date of the announcement. The Company will make further announcement on the submission of its Resumption Proposal in due course.

By Order of the Board
SINGAPORE KITCHEN EQUIPMENT LIMITED

Lim Chee San
Chairman & Independent Non-Executive Director
13 October 2026

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It 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.

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