

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

ANNOUNCEMENT OF CHARGES AGAINST CHIEF EXECUTIVE OFFICER AND SENIOR MANAGER

The Board of Directors ("**Board**") of Singapore Kitchen Equipment Limited ("**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's previous announcements, including announcements dated 11 April 2022, 13 April 2022, 25 April 2022, 8 June 2022, 4 July 2022, 14 June 2023, 15 June 2023 and 25 April 2026, in relation to the investigations by the Commercial Affairs Department ("**CAD**").

The Board has been notified that Ms Chua Chwee Choo ("**Ms Chua**"), Executive Director and Chief Executive Officer of the Company, and Ms Koh Sai Eng ("**Ms Koh**"), senior manager of the Company, were served with charges under the Penal Code (Chapter 224, 2008 Revised Edition) (the "**Penal Code**") on 2 June 2026 in relation to alleged offences under:

- (i) Section 424A(1)(a) punishable under section 424A(3) read with section 109 of the Penal Code, amalgamated under section 124(4) and punishable under section 124(8)(a)(ii) of the Criminal Procedure Code 2010 (the "**CPC**"); and
- (ii) Section 477A read with section 109 of the Penal Code, amalgamated under section 124(4) and punishable under section 124(8)(a)(ii) of the CPC.

Both Ms Chua and Ms Koh are on bail and attended a hearing in court on 3 June 2026, where they were informed of the next court hearing date scheduled on 1 July 2026. Both Ms Chua and Ms Koh are currently seeking legal advice on the above. The Company has received undertakings from both Ms Chua and Ms Koh to promptly inform the Board of the ongoing case and subsequent developments.

Given the additional safeguards and measures which have been implemented as part of its enhancements to the Company's internal controls, the Nominating Committee and the Board (excluding Ms Chua and Mr Lee Chong Hoe) believes that it is in the best interest of the Company for both Ms Chua and Ms Koh to remain in their respective positions pending further developments on this matter. The Nominating Committee will continue to re-assess the suitability of the continued appointment of the relevant director and key management personnel as and when there are material developments on this matter.

The Board expects that the business of the Group will continue normally as the court proceedings are not expected to disrupt the operations of the Group. However, the Company will closely monitor the progress of the court proceedings and will make further announcement(s) as and when there are material developments.

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Lim Chee San

Chairman & Independent Non-Executive Director

4 June 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 Singapore Exchange Securities Trading Limited (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 contact person for the sponsor is Mr. Mah How Soon at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.