



# Soup Restaurant Group Limited

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199103597Z)

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## RE-COMPOSITION OF BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Soup Restaurant Group Limited (the “**Company**”) wishes to announce that:

1. Professor Cham Tao Soon (“**Prof Cham**”) has stepped down as Chairman of the Audit Committee of the Company and Mr Saw Meng Tee (“**Mr Saw**”) has been appointed as Chairman of the Audit Committee in place of Prof Cham with effect from 26 February 2019; and
2. Mr Saw has stepped down as Chairman of the Remuneration Committee of the Company and Prof Cham has been appointed as Chairman of Remuneration Committee in place of Mr Saw with effect from 26 February 2019.

Following the above changes, the composition of the Board Committees of the Company are as follows:

### Audit Committee

Mr Saw Meng Tee (Chairman)  
Professor Cham Tao Soon (Member)  
Mr Chua Koh Ming (Member)

### Remuneration Committee

Professor Cham Tao Soon (Chairman)  
Mr Chua Koh Ming (Member)  
Mr Saw Meng Tee (Member)

### Nominating Committee

Mr Chua Koh Ming (Chairman)  
Professor Cham Tao Soon (Member)  
Mr Saw Meng Tee (Member)  
Mr Wong Wei Teck (Member)

## BY ORDER OF THE BOARD

Chong In Bee  
Company Secretary  
26 February 2019