

TUNG LOK RESTAURANTS (2000) LTD
(Incorporated in Singapore)
(Registration No. 200005703N)

RETIREMENT OF DIRECTORS

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**” or collectively with its subsidiaries, the (“**Group**”)) wishes to announce that two (2) of its seven (7) Directors will be retiring as Directors at the conclusion of the forthcoming Annual General Meeting (“**AGM**”) to be held on 28 July 2023.

As part of the Board renewal process pursuant to Rule 406(3)(d)(iv) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, the following retiring Directors are stepping down:

- 1) Dr Ker Sin Tze (“**Dr Ker**”); and
- 2) Mr Chee Wai Pong (“**Mr Chee**”)

Consequent to the retirement of the above-mentioned Directors:

- Dr Ker will cease to be an Independent and Non-Executive Director, Chairman of the Nominating Committee (“**NC**”), and a member of the Audit & Risk Committee (“**ARC**”) and Remuneration Committee (“**RC**”); and
- Mr Chee will cease to be an Independent and Non-Executive Director, Chairman of the RC, and a member of the ARC and NC.

The Board expresses its appreciation to Dr Ker and Mr Chee for their dedication as well as their significant contributions to the Group during their tenure of service and wishes them success in their future endeavours.

As required under Rule 704(6) of the Catalist Rules , the details of the retirement of Dr Ker and Mr Chee are released in separate announcements today.

The Board is actively reviewing the composition of the Board and Board Committees, and changes will be announced in due course.

BY ORDER OF THE BOARD

Tjioe Ka Men
President/Chief Executive Officer
Date: 12 July 2023

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 (“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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