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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### SOUP HOLDINGS LIMITED

(UEN: 199103597Z)

(Incorporated in the Republic of Singapore)

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“EGM”) of SOUP HOLDINGS LIMITED (the “Company”) will be held at 150 Kampong Ampat, #04-01 KA Centre, Singapore 368324 on 29 April 2026 at 10.00 a.m., or immediately after the conclusion of the Company’s Annual General Meeting to be convened on the same day, for the purpose of considering and, if thought fit, passing the following resolution which will be proposed as an Special Resolution, with or without any amendment: to transact the following business:

*Terms and expression not defined herein shall have the meanings ascribed to them in the Company’s Circular to the Shareholders dated 7 April 2026.*

#### **SPECIAL RESOLUTION: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY**

That:-

- (a) the Proposed Adoption of the New Constitution of the Company in the manner and to the extent set out in the Circular be and is hereby approved; and
- (b) the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to this Special Resolution.

#### **By Order of the Board**

Chong In Bee  
Company Secretary

7 April 2026  
Singapore

#### **Notes:**

1. The shareholders of the Company are invited to **attend physically** at the EGM. There will be no option for shareholders to participate virtually. Physical copies of the Circular, Notice of EGM and the Proxy Form will be sent to shareholders. The Circular and the accompanying Notice of EGM and Proxy Form are also made available via publication on the SGXNET at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.souprestaurent.com.sg/investorsrelations>.
2. Shareholders may submit questions relating to the Circular and resolution set out in the Notice of EGM in advance:
  - (a) by email to [egm2026@souprestaurent.com.sg](mailto:egm2026@souprestaurent.com.sg); or
  - (b) by post to the registered office of the Company at 150 Kampong Ampat, #04-01 KA Centre, Singapore 368324.

All questions must be submitted by 22 April 2026.

Shareholders, including CPF and SRS investors, who wish to submit their questions by post or by email are required to indicate their full names (for individuals)/company names (for corporates), NRIC/passport/company registration numbers, contact numbers, shareholding types and number of Shares held together with their submission of questions, to the email address or office address provided. Investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act), excluding CPF and SRS investors, should contact their respective relevant intermediaries to submit their questions based on the abovementioned instructions.

The Company will endeavour to address the substantial and relevant questions from shareholders soonest possible and in any case, not later than 48 hours before the closing date and time for the lodgement of Proxy Forms. The responses to questions from shareholders will be posted on the SGXNET and the Company’s website. Any subsequent clarifications sought by the shareholders after 22 April 2026 will be addressed at the EGM. The minutes of the EGM will be published on the SGXNET and the Company’s website within one (1) month after the date of the EGM.

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3. A shareholder who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote at the EGM. Where such shareholder appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified in the Proxy Form.

A shareholder who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such shareholder. Where such shareholder appoints more than one (1) proxy, the number of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

“relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act.

4. A proxy need not be a shareholder of the Company.
5. The Proxy Form, duly executed together with the power of attorney or other authority, if any, under which the Proxy Form is signed or a notarially certified copy of that power of attorney or other authority (failing previous registration with the Company), must be submitted:
- (a) by email to [egm2026@souprestarant.com.sg](mailto:egm2026@souprestarant.com.sg); or
  - (b) by post to the registered office of the Company at 150 Kampong Ampat, #04-01 KA Centre, Singapore 368324,
- in each case, not less than 48 hours before the time appointed for holding the EGM, i.e. by 27 April 2026 at 10.00 a.m..
6. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.
7. Persons who hold Shares through relevant intermediaries (including CPF and SRS investors) and wish to exercise their votes by appointing the Chairman of the EGM as proxy should approach their respective relevant intermediaries (which would include CPF agent banks and SRS operators) through which they hold such Shares at least seven (7) working days before the EGM to submit their voting instructions in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the EGM to vote on their behalf.
8. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time appointed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM of the Company and/or any adjournment thereof, a shareholder of the Company (i) consents to the collection, use and disclosure of the shareholder's and its proxy(ies)'s or representative(s)'s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM of the Company (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “Purposes”); and (ii) warrants that where the shareholder discloses the personal data of the shareholder's proxy(ies) and/or representative(s) to the Company (or its agents), the shareholder has obtained the prior express consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes.