



Soup Restaurant Group Limited

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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**” or “**Directors**”) of Soup Restaurant Group Limited (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 29 April 2020, all resolutions relating to the matters set out in the notice of AGM dated 14 April 2020 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 together with the Independent Auditor's Report thereon	185,541,900	185,541,900	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 2: To declare a final (tax exempt one-tier) dividend of 0.20 cent per ordinary share for the financial year ended 31 December 2019	185,541,900	185,541,900	100.00	0	0.00
Resolution 3: To approve the payment of Directors' fees of \$160,000 for the financial year ended 31 December 2019	185,541,900	185,539,900	100.00	2,000	0.00
Resolution 4: To re-elect Professor Cham Tao Soon as a Director	185,541,900	185,541,900	100.00	0	0.00
Resolution 5: To approve Professor Cham Tao Soon's continued appointment as an independent Director	67,027,700	67,027,700	100.00	0	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 6: To re-elect Mr Chua Koh Ming as a Director	185,541,900	185,541,900	100.00	0	0.00
Resolution 7: To approve Mr Chua Koh Ming's continued appointment as an independent Director	67,027,700	67,027,700	100.00	0	0.00
Resolution 8: To re-elect Mr Tan Choon Seng as a Director	185,541,900	185,541,900	100.00	0	0.00
Resolution 9: To re-appoint BDO LLP as auditor of the Company and to authorise the Directors to fix its remuneration	185,541,900	185,541,900	100.00	0	0.00
Resolution 10: To authorise the Directors to allot and issue new shares and convertible securities	185,541,900	185,539,900	100.00	2,000	0.00

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 11: To renew the Share Purchase Mandate	185,541,900	185,539,900	100.00	2,000	0.00

Professor Cham Tao Soon was re-elected at the AGM as a Director and remains as an independent Director, the Chairman of the Board and Remuneration Committee and a member of the Nominating Committee of the Company. Meanwhile, Mr Chua Koh Ming was re-elected at the AGM as a Director and remains as an independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. Lastly, Mr Tan Choon Seng was re-elected as a Director and remains as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company.

(b) Details of parties who are required to abstain from voting on any resolution(s)

The following Directors and their associates are required to abstain from voting on Resolutions 5 and 7:

Members	Number of shares held
Professor Cham Tao Soon	300,000
Cham Ee Lin (spouse of Professor Cham Tao Soon)	200,000
Wong Wei Teck	37,491,900
Thng Cheo Yan (spouse of Mr Wong Wei Teck)	4,000,000
Wong Chi Keong	49,077,300
Then Khek Koon	27,945,000
Then Feng (son of Mr Then Khek Koon)	1,000,000
Chua Koh Ming	300,000
Tan Choon Seng	67,500

(c) Name of firm and/or person appointed as scrutineer

Drewcorp Services Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
29 April 2020