

**SINGAPORE KITCHEN EQUIPMENT LIMITED**

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2022**

The Board of Directors ("**Board**") of Singapore Kitchen Equipment Limited (the "**Company**") is pleased to announce that in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions as set out in the Notice of the Annual General Meeting ("**AGM**") dated 14 July 2022 have been duly approved and passed by the shareholders of the Company at the AGM held on 29 July 2022 by way of poll.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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 (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021	131,066,700	131,066,700	100.000	0	0.000
<u>Ordinary Resolution 2</u> Declaration of tax-exempt one-tier final dividend of 0.50 Singapore cent per ordinary share for the financial year ended 31 December 2021	131,066,700	131,066,700	100.000	0	0.000
<u>Ordinary Resolution 3</u> Re-election of Mr Lee Chong Hoe as Director of the Company	131,066,700	131,066,700	100.000	0	0.000
<u>Ordinary Resolution 4</u> Re-election of Mr Ang Chiang Meng as Director of the Company	131,066,700	131,066,700	100.000	0	0.000
<u>Ordinary Resolution 5</u> Approval of Directors' Fees of up to S\$135,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears	131,066,700	131,066,700	100.000	0	0.000

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 (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 6</u> Re-appointment of Foo Kon Tan LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	131,066,700	131,066,700	100.000	0	0.000
<b>Special Business</b>					
<u>Ordinary Resolution 7</u> Authority to issue new shares	131,066,700	131,065,700	99.999	1,000	0.001
<u>Ordinary Resolution 8</u> Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan	129,563,700	129,562,700	99.999	1,000	0.001

b) Details of parties who have abstained from voting on any resolution(s):

**Ordinary Resolution 8**

**- Authority to offer and grant awards and to allot and issue shares under the Singapore Kitchen Equipment Performance Share Plan ("PSP")**

All shareholders of the Company who are eligible to participate in the PSP are required to abstain from voting on Ordinary Resolution 8.

An aggregate of 316,000 ordinary shares were held by such shareholders present at the Annual General Meeting.

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

Reliance 3P Advisory Pte Ltd was appointed as the Company's scrutineer for the conduct of the poll at the AGM.

(d) Re-election of Directors

Mr Lee Chong Hoe, who was re-elected at the AGM as Director of the Company, remains as an Executive Director of the Company.

Mr Ang Chiang Meng, who was re-elected at the AGM as Director of the Company, remains as Independent Non-Executive Director, Chairman of the Audit Committee and member of Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

**SINGAPORE KITCHEN EQUIPMENT LIMITED**

Chua Chwee Choo

Executive Director and Chief Executive Officer

29 July 2022

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*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). This announcement has not been examined or approved by 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 details of the contact person for the Sponsor are as follows:*

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