



**KITCHEN CULTURE HOLDINGS LTD.**

(Company Registration No: 201107179D)

(Incorporated in the Republic of Singapore on 25 March 2011)

---

**CLARIFICATION ON STATEMENT CIRCULATED TO SHAREHOLDERS**

---

It has come to the attention of the Board of Directors (the "**Board**") of Kitchen Culture Holdings Ltd. (the "**Company**") and together with its subsidiaries, the "**Group**"), that a statement containing, *inter alia*, allegations concerning the Company's affairs and against various Board members (the "**Statement**"), has been circulated to various shareholders in respect of the upcoming Annual General Meeting to be held on 18 March 2022 at 11.00 a.m..

The Board takes a serious view of this matter, and is presently conducting investigations and taking legal advice on the appropriate next steps to protect the Company's and shareholders' interests, including the appropriate legal action that may be taken against the person(s) disseminating the Statement. This is especially so if the dissemination arose from an unauthorised access to the contact details of the Company's shareholders. To facilitate the Company's investigations into this matter, the Board invites all affected shareholders to contact the Company immediately.

The Board reserves its right to respond to the Statement, which contains certain false and misleading allegations, at the appropriate forum and juncture.

The Board will make further announcements on any material developments in this regard, as and when required.

By Order of the Board

Hao Dongting  
Non-Executive Chairperson  
15 March 2022

---

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 contact person for the Sponsor is Ms. Lee Khai Yinn (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*