



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

**RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2021**

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).

The Board of Directors (the “**Board**”) of Kitchen Culture Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 19 October 2021 and 1 November 2021 (the “**Announcements**”) in relation to the Company’s applications to the SGX-ST and ACRA for, *inter alia*, a 3-month extension of time to hold its AGM for FY2021 by 31 January 2022 (from the deadline of 31 October 2021), and the SGX-ST’s approval of the same.

The Board wishes to inform that ACRA has on 8 November 2021 approved the following extensions of time:

- (a) 90-day extension of time under Section 175(2) of the Companies Act, Chapter 50 of Singapore (“**Companies Act**”) for the Company to convene its AGM in respect of FY2021 by 29 January 2022 (from the deadline of 31 October 2021); and
- (b) 90-day extension of time under Section 197(1B) of the Companies Act for the Company to file its annual return for FY2021 by 28 February 2022 (from the deadline of 30 November 2021).

In light of the above, the Company intends to issue its AR2021 by 14 January 2022 and hold its AGM for FY2021 by 29 January 2022, which will be in accordance with the extensions of time granted by the SGX-ST and ACRA, and will make the relevant announcement(s) in respect of the AGM in due course.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
9 November 2021

*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.