



## SDAI LIMITED

(formerly known as Kitchen Culture Holdings Ltd.)  
(Company Registration No. 201107179D)  
(Incorporated in Republic of Singapore on 25 March 2011)

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### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MAY 2024

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*All capitalised terms used herein shall, unless otherwise defined herein, bear the meaning ascribed thereto in the circular to Shareholders dated 18 April 2024 issued by the Company.*

#### 1. RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the board of directors (the “**Board**”) of SDAI Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting of the Company held on 10 May 2024 (the “**EGM**”), the special resolution relating to the matter as set out in the Notice of EGM dated 18 April 2024 was duly passed by Shareholders of the Company by way of poll.

The results of the poll on the special resolution put to vote at the EGM 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>Special Resolution</b>     |   |                  |   |                  |   |       |
| 1                             | The Proposed Adoption of the New Constitution                                       | 132,968,968      | 132,948,968   | 99.985           | 20,000  | 0.015 |

## 2. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING

No shareholder was required to abstain from voting on the special resolution of the EGM.

## 3. APPOINTMENT OF SCRUTINEER

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the poll conducted at the EGM.

By Order of the Board of  
**SDAI Limited**

Yip Kean Mun  
Executive Director  
10 May 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*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 contact person for the Sponsor is Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.*