



KITCHEN CULTURE HOLDINGS LTD.
(Company Registration No: 201107179D)
(Incorporated in the Republic of Singapore on 25 March 2011)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Kitchen Culture Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 18 March 2022, resolutions 1 to 6, 8 and 9 relating to the matters set out in the notice of AGM dated 3 March 2022 were duly passed by the shareholders of the Company by way of poll.

Mr Yap Sze Hon retired pursuant to Regulation 117 of the Company’s Constitution at the AGM, and was not re-elected as a Director at the AGM. Accordingly, Mr Yap Sze Hon’s retirement took effect upon the conclusion of the AGM and he ceased to be the Chairman of the Remuneration Committee, and a member of the Audit and Risk Committee and Nominating Committee.

The Company would like to extend its gratitude and appreciation to Mr Yap Sze Hon for his services and contributions during his tenure of office. The disclosures required pursuant to Rule 704(6) of the Catalist Rules will be set out in the cessation announcement to be released separately.

The Company will endeavour to fill the vacancies in the Board and Board Committees, arising from the retirement of Mr Yap Sze Hon, in order to comply with Rule 704(7) of the Catalist Rules, Section 201B of the Companies Act 1967 of Singapore and the provisions set forth in the Code of Corporate Governance 2018.

Nexia TS Public Accounting Corporation did not seek re-appointment as auditor of the Company at the AGM. The Company is in the midst of identifying a suitable auditing firm and will make further announcement(s) when the new auditor has been identified and convene an extraordinary general meeting to obtain shareholders’ approval for the appointment of the new auditor in due course.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are 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 (%)
Ordinary Resolution 1: To receive and adopt the Directors’ Statement and	209,313,640	181,516,832	86.720	27,796,808	13.280

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 (%)
Audited Financial Statements for the financial year ended 30 June 2021 together with the Independent Auditor's Report thereon					
Ordinary Resolution 2: To approve the payment of Directors' fees of \$176,000 for the financial year ending 30 June 2022, payable quarterly in arrears	209,422,140	181,521,832	86.677	27,900,308	13.323
Ordinary Resolution 3: To approve the payment of Directors' fees of \$88,000 for the half year ending 31 December 2022, payable quarterly in arrears	119,422,140	91,521,832	76.637	27,900,308	23.363
Ordinary Resolution 4: To re-elect Mdm Hao Dongting as a Director	312,588,357	183,824,032	58.807	128,764,325	41.193
Ordinary Resolution 5: To re-elect Mr Lincoln Teo Choong Han as a Director	312,988,357	160,533,232	51.290	152,455,125	48.710
Ordinary Resolution 6: To re-elect Mr Ang Lian Kiat as a Director	294,288,849	174,066,632	59.148	120,222,217	40.852
Ordinary Resolution 7: To re-elect Mr Yap Sze Hon as a Director	308,969,357	132,055,925	42.741	176,913,432	57.259
Ordinary Resolution 8: To re-elect Mr William Teo Choon Kow as a Director	294,288,849	174,066,632	59.148	120,222,217	40.852
Ordinary Resolution 9: To authorise the Directors to allot and	293,178,049	276,485,049	94.306	16,693,000	5.694

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 (%)
issue shares and convertible securities					

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

No party is required to abstain from voting on the resolutions.

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

Corporate BackOffice Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Hao Dongting
Non-Executive Chairperson
18 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.