



# Soup Restaurant Group Limited

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199103597Z)

## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**” or “**Directors**”) of Soup Restaurant Group Limited (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 29 April 2021, all resolutions relating to the matters set out in the notice of AGM dated 14 April 2021 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as 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 (%) |
| Resolution 1:<br>To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent Auditor's Report thereon | 157,616,900   | 157,616,900      | 100   | 0                | 0   |
| Resolution 2:<br>To declare a final (tax exempt one-tier) dividend of 0.20 cent per ordinary share for the financial year ended 31 December 2020   | 157,616,900   | 157,616,900      | 100   | 0                | 0   |

| 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 (%) |
| Resolution 3:<br>To approve the payment of Directors' fees of \$160,000 for the financial year ended 31 December 2020   | 157,614,900   | 157,614,900      | 100   | 0                | 0   |
| Resolution 4:<br>To re-elect Mr Wong Wei Teck as a Director   | 157,614,900   | 157,614,900      | 100   | 0                | 0   |
| Resolution 5:<br>To re-elect Mr Wong Chi Keong as a Director  | 157,614,900   | 157,614,900      | 100   | 0                | 0   |
| Resolution 6:<br>To re-elect Professor Cham Tao Soon as a Director  | 157,616,900   | 157,614,900      | 100   | 2,000            | 0   |
| Resolution 7:<br>To re-elect Mr Chua Koh Ming as a Director   | 157,614,900   | 157,614,900      | 100   | 0                | 0   |
| Resolution 8:<br>To re-appoint BDO LLP as auditor of the Company and to authorise the Directors to fix its remuneration | 157,616,900   | 157,616,900      | 100   | 0                | 0   |
| Resolution 9:<br>To authorise the Directors to allot and issue new shares and convertible securities                    | 157,616,900   | 157,614,900      | 100   | 2,000            | 0   |

| 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 (%) |
| Resolution 10:<br>To approve the renewal of the Share Purchase Mandate  | 157,616,900   | 157,616,900      | 100   | 0                | 0   |
| Resolution 11:<br>To approve the continued appointment of Professor Cham Tao Soon as an independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual (which will take effect from 1 January 2022) | 157,616,900   | 157,614,900      | 100   | 2,000            | 0   |
| Resolution 12:<br>To approve the continued appointment of Professor Cham Tao Soon as an independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual (which will take effect from 1 January 2022) | 67,047,700  | 67,045,700       | 100   | 2,000            | 0   |
| Resolution 13:<br>To approve the continued appointment of Mr Chua Koh Ming as an independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual (which will take effect from 1 January 2022)        | 157,614,900   | 157,614,900      | 100   | 0                | 0   |

| 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 (%) |
| Resolution 14:<br><br>To approve the continued appointment of Mr Chua Koh Ming as an independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual (which will take effect from 1 January 2022) | 67,045,700  | 67,045,700       | 100   | 0                | 0   |

Professor Cham Tao Soon was re-elected at the AGM as a Director and remains as an independent Director, the Chairman of the Board and Remuneration Committee and a member of the Nominating Committee and Audit Committee of the Company. Mr Chua Koh Ming was also re-elected at the AGM as a Director and remains as an independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. Both Professor Cham Tao Soon and Mr Chua Koh Ming are considered independent for the purposes of Rule 704(7) of the Listing Manual.

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

The following Directors and their associates are required to abstain from voting on Resolutions 12 and 14:

| Members   | Number of shares held |
|---|-----------------------|
| Professor Cham Tao Soon                         | 300,000               |
| Cham Ee Lin (spouse of Professor Cham Tao Soon) | 200,000               |
| Wong Wei Teck                                   | 37,491,900            |
| Thng Cheo Yan (spouse of Mr Wong Wei Teck)      | 4,000,000             |
| Wong Chi Keong                                  | 49,077,300            |
| Then Khek Koon                                  | 28,930,000            |
| Chua Koh Ming                                   | 300,000               |
| Tan Choon Seng                                  | 67,500                |

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

Janusys Consultants Pte Ltd was appointed as scrutineer of the AGM

**BY ORDER OF THE BOARD**

Chong In Bee  
Company Secretary  
29 April 2021