



Soup Holdings 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 Holdings Limited (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 29 April 2026, all resolutions relating to the matters set out in the notice of AGM dated 14 April 2026 were duly passed by the members of the Company by way of poll, save for Resolution 4 which was withdrawn as Mr Wong Chi Keong has decided not to stand for re-election as the Managing Director and Executive Director of the Company with effect from 28 April 2026, as announced by the Company on 27 April 2026.

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: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor's Report thereon	156,040,800	156,040,800	100.00	0	0.00

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 2: To declare a final (tax exempt one-tier) dividend of 0.025 cent per ordinary share for the financial year ended 31 December 2025	156,040,800	156,040,800	100.00	0	0.00
Resolution 3: To approve the payment of Directors' fees of \$160,000 for the financial year ended 31 December 2025	155,940,800	151,938,800	97.43	4,002,000	2.57
Resolution 4: To re-elect Mr Wong Chi Keong as a Director	Not applicable. Resolution 4 has been withdrawn as Mr Wong Chi Keong has decided not to stand for re-election as Managing Director and Executive Director of the Company with effect from 28 April 2026, as announced by the Company.				
Resolution 5: To re-elect Mr Wong Wei Teck as a Director	156,040,800	155,938,800	99.93	102,000	0.07
Resolution 6: To re-appoint BDO LLP as auditor of the Company and to authorise the Directors to fix its remuneration	155,940,800	155,938,800	100.00	2,000	0.00
Resolution 7: To authorise the Directors to allot and issue new shares and convertible securities	106,963,500	106,963,500	100.00	0	0.00

Mr Wong Wei Teck was re-elected at the AGM as a Director of the Company and remains as the Chief Executive Officer and the Executive Director of the Company.

(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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
29 April 2026