



KITCHEN CULTURE HOLDINGS LTD.

(Company Registration No: 201107179D)

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

RESULTS OF APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR EXTENSION OF TIME TO ANNOUNCE THE COMPANY'S UNAUDITED FINANCIAL STATEMENTS FOR THE 18-MONTH ENDED 31 DECEMBER 2022 ("FY2022")

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcement (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 announcement dated 22 February 2023 (the "**Announcement**") in relation to the Company's application, through the Company's Sponsor, to the SGX-ST for an extension of time under Rule 705(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (the "**Catalist Rules**") to release its unaudited financial statements for FY2022 by 31 March 2023 (from the initial deadline of 1 March 2023) (the "**Results Extension**").

1. NO EXTENSION OF TIME GRANTED

The Board wishes to inform that the SGX-ST has on 9 March 2023 informed that it was of the view that there are no extenuating reasons to grant the Results Extension.

2. COMPLIANCE WITH LAWS AND REGULATIONS AND THE CONSTITUTION

2.1 The Company is required to:

- (i) take immediate action to announce its unaudited financial statements for FY2022 as soon as possible; and
- (ii) hold its annual general meeting in respect of FY2022 by 30 April 2023, pursuant to Rule 707(1) of the Catalist Rules.

2.2 Accordingly, the Company is in contravention of Rules 705(1) of the Catalist Rules in relation to the deadline to release its unaudited financial statements for FY2022. The Company will endeavour to release its unaudited financial statements for FY2022 as soon as possible.

By Order of the Board

Lau Kay Heng
Non-Executive Non-Independent Chairman
10 March 2023

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.