

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR FINANCIAL YEAR ENDED 31 DECEMBER 2020 (“FY2020”)

The Board of Directors (“**Board**”) of Singapore Kitchen Equipment Limited (“**Company**”) and together with its subsidiaries, the “**Group**”) refers to its announcements dated 22 March 2021, 25 March 2021, 21 April 2021, 11 June 2021, 14 June 2021, 29 July 2021, 11 August 2021, and 27 August 2021 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to comply with the requirement under Rule 707(1) of Section B of the SGX-ST Listing Manual: Rules of Catalist (“**Catalist Rules**”) relating to the holding of the Company’s AGM for FY2020 and the filing of the Company’s annual return for FY2020.

As stated in the Company’s announcement dated 27 August 2021, the ACRA had on 26 August 2021 granted extensions of time to the Company to hold its AGM for FY2020 by 14 September 2021 and to lodge its Annual Returns for FY2020 by 16 October 2021.

Further to the Company’s announcement dated 27 August 2021, the Company wishes to announce that it is unable to complete the statutory audit of the financial statements for FY2020 within the timeline originally envisioned and has made a further application to the SGX-ST for an extension of time until 30 October 2021 to hold the Company’s AGM for FY2020. The Company will update shareholders on the outcome of the application in due course.

The Company will also be making applications to the ACRA to seek further extensions of time to hold its AGM for FY2020 and to lodge its Annual Returns for FY2020.

The Board would like to assure shareholders of the Company that the Group will continue to comply with its continuing disclosure obligations and keep the market updated as and when appropriate, should there be any material developments relating to the Company or the Group.

Pending the completion of the statutory audit, Shareholders of the Company and potential investors are advised to exercise their professional standard of diligence when dealing in the shares of the Company. As usual, Shareholders of the Company and potential investors are advised to read all further announcements by the Company and to consult their stockbrokers, bank managers, solicitors or other professional advisers should they have any queries.

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo

Executive Director and Chief Executive Officer

6 September 2021

This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“Sponsor”) in accordance with Rule 226(2)(b) of the Catalist Rules. 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 Mr Eric Wong (Director, Investment Banking) at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: +65 6337 5115.