

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Registration No. 201312671M)

Incorporated in the Republic of Singapore

RESULTS OF THE EXTRAORDINARY GENERAL MEETING ON 9 SEPTEMBER 2026

The Board of Directors ("**Board**") of Singapore Kitchen Equipment Limited (the "**Company**") is pleased to announce that in accordance with Rule 704(15) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the resolution as set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 25 August 2026 has been duly approved and passed by the shareholders of the Company at the EGM held on 9 September 2026.

(a) The results of the poll of the resolution put to vote at the EGM are set out below:

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: The Proposed Disposal of Property located at 209 Henderson Road, #01-05 & #03-05, Henderson Industrial Park, Singapore 159551	124,019,900	123,930,500	99.93	89,400	0.07

(b) Details of parties who have abstained from voting on any resolution(s):

No party was required to abstain from voting on any of the resolutions at the EGM.

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

Reliance 3P Advisory Pte Ltd was appointed as the Company's scrutineer for the conduct of the poll at the EGM.

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Chua Chwee Choo

Executive Director and Chief Executive Officer

9 September 2026

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (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 Mr. Mah How Soon at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.