

SINGAPORE KITCHEN EQUIPMENT LIMITED

(Company Registration No.: 201312671M)

(Incorporated in Singapore)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY AND FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020

The Board of Directors (“**Board**”) of Singapore Kitchen Equipment Limited (“**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s earlier announcement dated 21 April 2021 in relation to the grant by the Accounting and Corporate Regulatory Authority (“**ACRA**”) of an extension of time to the Company to convene its annual general meeting (“**AGM**”) for the financial year ended 31 December 2020 (“**FY2020**”) by 29 June 2021 and to lodge the annual return for FY2020 by 30 July 2021, as well as the Company’s announcement dated 11 June 2021 in relation to the grant of extension of time by the Singapore Exchange Securities Trading Limited to the Company to convene its AGM for FY2020 by 29 July 2021.

The Company wishes to inform shareholders that on 3 June 2021, it had made a further application to the ACRA for an extension of time to convene the AGM for FY2020 and to file the annual return for FY2020 (“**Second Extension Application**”).

On 11 June 2021, the ACRA approved the Second Extension Application and granted a final extension of time to the Company to convene the AGM for FY2020 by 28 August 2021 and to file the annual return for FY2020 by 28 September 2021.

By Order of the Board

SINGAPORE KITCHEN EQUIPMENT LIMITED

Eileen Tay-Tan Bee Kiew

Chairman and Independent Non-Executive Director

14 June 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 Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist. 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.