



KITCHEN CULTURE HOLDINGS LTD.
(Company Registration No: 201107179D)
(Incorporated in the Republic of Singapore on 25 March 2011)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Kitchen Culture Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 29 November 2019, all resolutions relating to the matters set out in the notice of AGM dated 14 November 2019 were duly passed by the shareholders of the Company by way of poll.

Mr Lim Wee Li was re-elected at the AGM as a Director of the Company and remains the Chairman of the Board. Mr William Teo Choon Kow was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. The Board considers Mr William Teo Choon Kow to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are 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 (%)
Ordinary Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2019 together with the Independent Auditor's Report thereon	93,318,900	93,318,900	100	0	0
Ordinary Resolution 2: To approve the	93,318,900	93,318,900	100	0	0

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 (%)
payment of additional Directors' fees of \$58,000 for the financial year ended 30 June 2019					
Ordinary Resolution 3: To approve the payment of Directors' fees of \$86,000 for the financial year ending 30 June 2020, payable half-yearly in arrears	93,318,900	93,318,900	100	0	0
Ordinary Resolution 4: To re-elect Mr Lim Wee Li as a Director	93,318,900	93,318,900	100	0	0
Ordinary Resolution 5: To re-elect Mr William Teo Choon Kow as a Director	93,318,900	93,318,900	100	0	0
Ordinary Resolution 6: To re-appoint Nexia TS Public Accounting Corporation as auditor of the Company and to authorise the Directors to fix its remuneration	93,318,900	93,318,900	100	0	0
Ordinary Resolution 7: To authorise the Directors to allot and issue shares and convertible securities	93,318,900	93,318,900	100	0	0

(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

Corporate BackOffice Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
29 November 2019

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.