



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 24 October 2018, all resolutions relating to the matters set out in the notice of AGM dated 9 October 2018 were duly passed by the shareholders of the Company by way of poll.

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

Ms Joanne Khoo Su Nee was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company. The Board considers Ms Joanne Khoo Su Nee 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 2018 together with the Independent Auditor's Report thereon	93,332,200	93,332,200	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 (%)
<p>Ordinary Resolution 2:</p> <p>To approve the payment of Directors' fees of S\$106,000 for the financial year ending 30 June 2019, payable half-yearly in arrears</p>	93,332,200	93,332,200	100%	0	0%
<p>Ordinary Resolution 3:</p> <p>To re-elect Mr Kesavan Nair as a Director of the Company</p>	93,332,200	93,332,200	100%	0	0%
<p>Ordinary Resolution 4:</p> <p>To re-elect Ms Joanne Khoo Su Nee as a Director of the Company</p>	93,332,200	93,332,200	100%	0	0%
<p>Ordinary Resolution 5:</p> <p>To re-appoint Nexia TS Public Accounting Corporation as auditor of the Company and to authorise the Directors to fix its remuneration</p>	93,332,200	93,332,200	100%	0	0%
<p>Ordinary Resolution 6:</p> <p>To authorise the Directors to allot and issue shares and convertible securities</p>	93,332,200	93,332,200	100%	0	0%

(b) Details of parties who are required to abstain from voting 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
24 October 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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.

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