

# TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)

(Registration No. 200005703N)

## RESULTS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 31 JULY 2025

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 July 2025 were duly passed by way of poll at the AGM held on 31 July 2025.

The information as required under Rule 704(15) of the Catalist Rules is 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 (%)
<b><u>Ordinary Business:</u></b>					
<b><u>Resolution 1</u></b>  To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Auditor’s Report thereon	217,997,130	217,992,130	100.00*	5,000	0.00*
<b><u>Resolution 2</u></b>  To approve Directors' Fees of S\$261,800 for the financial year ending 31 March 2026 to be paid quarterly in arrears	218,000,030	217,995,030	100.00*	5,000	0.00*
<b><u>Resolution 3(a)</u></b>  To re-elect Mr Tjioe Ka Men, the director retiring pursuant to Rule 720(4) of Catalist Rules	218,001,230	217,795,530	99.91*	205,700	0.09*
<b><u>Resolution 3(b)</u></b>  To re-elect Dr Foo Say Mui, the director retiring pursuant to Article 91 of the Company’s Constitution	217,920,780	217,890,480	99.99*	30,300	0.01*

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 (%)
<u>Resolution 3(c)</u> To re-elect Dr Goi Seng Hui, the director retiring pursuant to Article 91 of the Company's Constitution	219,227,080	219,227,080	100.00	-	0.00
<u>Resolution 4</u> To re-appoint Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	164,468,800	164,463,700	100.00*	5,100	0.00*
<b><u>Special Business:</u></b>					
<u>Resolution 5</u> To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Catalist Rules	164,363,700	164,362,800	100.00*	900	0.00*
<u>Resolution 6</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	164,438,200	164,402,900	99.98*	35,300	0.02*

Note:

\* Percentages are rounded to two decimal places.

**(b) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they abstained from voting**

The details of parties who are required to abstain from voting on the resolution tabled at the AGM are set out below:

Resolution number and details	Name	Total number of Shares
<u>Resolution 6</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	Dr Goi Seng Hui and his associate, Tee Yih Jia Food Manufacturing Pte Ltd	54,765,480

**(c) Name of firm appointed as Scrutineer**

Moore Stephens LLP was appointed as Scrutineer for the AGM.

**Re-appointment of Directors to the Audit and Risk Committee**

Following the conclusion of the AGM, the Board wishes to announce the following:

- (1) Dr Foo Say Mui ("**Dr Foo**"), who was re-elected as a Director of the Company, remains as the Independent Non-executive Chairman, and a member of the Audit and Risk Committee, Nominating Committee and the Remuneration Committee. The Board considers Dr Foo to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Dr Goi Seng Hui ("**Dr Goi**"), who was re-elected as a Director of the Company, remains as the Chairman of Executive Committee and a member of the Nominating Committee and Audit and Risk Committee. The Board considers Dr Goi to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Tjioe Ka Men  
President/Chief Executive Officer  
Date: 31 July 2025

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This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**Exchange**") and the Exchange 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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