

TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)

(Registration No. 200005703N)

RESULTS OF THE 22nd ANNUAL GENERAL MEETING HELD ON 27 JULY 2022

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that all resolutions relating to matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 July 2022 were duly passed at the AGM held on 27 July 2022.

Pursuant to Rule 704(15)(a) of the Catalist Rules, the following are the poll results in respect of the resolutions passed 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 %
<u>Resolution 1</u> To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 March 2022	218,315,600	218,315,600	100%	-	0%
<u>Resolution 2</u> To approve Directors' Fees of S\$275,000 for the financial year ending 31 March 2023 to be paid quarterly in arrears	218,315,600	218,315,600	100%	-	0%
<u>Resolution 3(a)</u> To re-elect Dr Goi Seng Hui, the director retiring pursuant to Regulation 91 of the Company's Constitution	218,315,600	218,315,600	100%	-	0%
<u>Resolution 3(b)</u> To re-elect Mr Chee Wai Pong, the director retiring pursuant to Regulation 91 of the Company's Constitution	218,315,600	218,315,600	100%	-	0%
<u>Resolution 3(c)</u> To re-elect Mdm Tjioe Ka In, the director retiring pursuant to Regulation 91 of the Company's Constitution	218,315,600	218,315,600	100%	-	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 %
<u>Resolution 4(a)</u> To approve Mr Chee Wai Pong's continued appointment as an Independent Director by shareholders	164,299,820	164,299,820	100%	-	0%
<u>Resolution 4(b)</u> To approve Mr Chee Wai Pong's continued appointment as an Independent Director by shareholders (excluding the directors and president/chief executive officer of the Company, and their respective associates)	2,319,800	2,319,800	100%	-	0%
<u>Resolution 5</u> To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	218,315,600	218,315,600	100%	-	0%
<u>Resolution 6</u> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967	164,075,420	164,075,420	100%	-	0%
<u>Resolution 7</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	164,075,420	164,075,420	100%	-	0%

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

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to abstain from voting on the resolutions tabled at the AGM are set out below.

Resolution number and details	Name	Total number of Shares
<u>Resolution 4(b)</u> To approve Mr Chee Wai Pong's continued appointment as an Independent Director by shareholders (excluding the directors and chief executive officer of the Company, and their respective associates)	Mr Tjioe Ka Men and his associates, including Ang Tjia Leng @ Widjaja Linda Anggraini (spouse), Amazing Grace Investments Pte. Ltd., and Zhou Holdings Pte Ltd	107,634,000
	Dr Goi Seng Hui and his associate, Tee Yih Jia Food Manufacturing Pte Ltd	54,240,180
	Mdm Tjioe Ka In	105,840
	Mdm Ng Siok Keow and her associates, including Goodview Properties Pte Ltd, Far East Organization Centre Pte. Ltd., Estate of Ng Teng Fong, Deceased, Mr Ng Chee Tat Philip, Mr Ng Chee Siong and Kuang Ming Investments Pte. Ltd.	54,482,260
	Total	216,462,280
<u>Resolution 7</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	54,240,180

Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for the AGM.

Appointment of directors to the Audit and Risk Committee

Dr Goi Seng Hui, who was re-appointed as a Director of the Company, will remain as Chairman of Executive Committee and a member of the Nominating Committee and Audit and Risk Committee. The Board considers him to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Chee Wai Pong, who was re-appointed as a Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee. The Board considers him to be 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: 27 July 2022

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.

The contact person for the Sponsor is Mr Ong Hwee Li, SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210.