

TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)

(Registration No. 200005703N)

RESULTS OF THE 23RD ANNUAL GENERAL MEETING HELD ON 28 JULY 2023

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 12 July 2023 were duly passed at the AGM held on 28 July 2023.

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 2023	240,561,300	240,561,300	100.00%	-	0.00%
<u>Resolution 2</u> To approve the payment of a tax exempt (one-tier) first and final dividend of 0.77 Singapore cents per ordinary share for the financial year ended 31 March 2023	240,384,800	240,381,600	100.00%	3,200	0.00%
<u>Resolution 3</u> To approve Directors' Fees of S\$270,785 for the financial year ending 31 March 2024 to be paid quarterly in arrears	240,588,300	240,585,300	100.00%	3,000	0.00%
<u>Resolution 4</u> To approve the payment of one-off additional Directors' Fees of S\$67,275 for the financial year ending 31 March 2024	239,152,500	239,149,500	100.00%	3,000	0.00%

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 5(a)</u> To re-elect Mr Tjioe Ka Men, the director retiring pursuant to Rule 720(4) of the Catalist Rules	239,294,100	239,291,100	100.00%	3,000	0.00%
<u>Resolution 5(b)</u> To re-elect Dr Foo Say Mui, the director retiring pursuant to Regulation 91 of the Company's Constitution	240,588,500	240,585,500	100.00%	3,000	0.00%
<u>Resolution 6</u> To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	239,274,100	239,274,100	100.00%	-	0.00%
<u>Resolution 7</u> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Catalist Rules	165,520,720	165,510,720	99.99%	10,000	0.01%
<u>Resolution 8</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions	165,455,520	165,453,520	100.00%	2,000	0.00%

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 8</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

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 Foo Say Mui, who was re-elected as a Director of the Company, will remain as Independent Non-executive Chairman, and a member of the Audit and Risk Committee, Nominating Committee and the Remuneration Committee. He is considered 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: 28 July 2023

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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