

TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)
(Registration No. 200005703N)

- APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTORS - CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) is pleased to announce the following appointments to the Board on 1 August 2023 as part of the Company’s process of board renewal:

- 1) Appointment of Mr Khoo Yee Hoe, Edwin (“**Mr Khoo**”) as an Independent and Non-executive Director of the Company; and
- 2) Appointment of Mr Yam Ah Mee (“**Mr Yam**”) as an Independent and Non-executive Director of the Company.

In connection thereto:-

- Mr Khoo will also be appointed as Chairman of the Audit and Risk Committee (“**ARC**”) and a member of the Remuneration Committee (“**RC**”) and Nominating Committee (“**NC**”) with effect from 1 August 2023; and
- Mr Yam will be appointed as Chairman of both the RC and NC and a member of the ARC with effect from 1 August 2023.

The Board considers Mr Khoo and Mr Yam to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited.

The particulars of Mr Khoo and Mr Yam pursuant to the requirements of Rule 704(6) of the Catalist Rules are announced separately via the SGXNet today.

Following the above appointments, the composition of the Board, ARC, NC and RC with effect from 1 August 2023 shall be as follows:

Board

Dr Foo Say Mui, Bill (Independent Non-Executive Chairman)
Mr Khoo Yee Hoe, Edwin (Independent Non-Executive Director)
Mr Yam Ah Mee (Independent Non-Executive Director)
Dr Goi Seng Hui (Non-Independent and Non-Executive Director)
Mdm Ng Siok Keow (Non-Independent and Non-Executive Director)
Mr Tjioe Ka Men (President/Chief Executive Officer)
Mdm Tjioe Ka In (Executive Director)

ARC

Mr Khoo Yee Hoe, Edwin (Chairman)
Dr Foo Say Mui, Bill
Mr Yam Ah Mee
Dr Goi Seng Hui

NC

Mr Yam Ah Mee (Chairman)
Dr Foo Say Mui, Bill
Mr Khoo Yee Hoe, Edwin
Dr Goi Seng Hui
Mr Tjioe Ka Men

RC

Mr Yam Ah Mee (Chairman)
Dr Foo Say Mui, Bill
Mr Khoo Yee Hoe, Edwin
Mdm Ng Siok Keow

There is no change to the composition of the Executive Committee.

By Order of the Board

Tjioe Ka Men
President/Chief Executive Officer
Date: 1 August 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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