

TUNG LOK RESTAURANTS (2000) LTD

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



CHANGE IN THE COMPOSITION OF THE EXECUTIVE COMMITTEE

The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) is pleased to announce that Mr Khoo Yee Hoe, an Independent Non-Executive Director of the Company, has been appointed as a member of the Executive Committee with effect from 22 September 2023.

Following the above-mentioned change, the composition of the Executive Committee will be as follows:

Executive Committee

Dr Goi Seng Hui (Chairman)
Mdm Ng Siok Keow
Mr Tjioe Ka Men
Mr Khoo Yee Hoe

There is no change to the composition of the Audit and Risk Committee, Nominating Committee and the Remuneration Committee of the Company as announced on 1 August 2023.

By Order of the Board

Tjioe Ka Men
President/Chief Executive Officer

Date: 22 September 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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