

TUNG LOK RESTAURANTS (2000) LTD

(Incorporated in Singapore)

(Registration No. 200005703N)

RESULTS OF THE 24TH ANNUAL GENERAL MEETING HELD ON 31 JULY 2024

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 2024 were duly passed by way of poll at the AGM held on 31 July 2024.

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 the resolution (%) | Number of shares | As a percentage of total number of votes against the resolution (%) |
| Ordinary Business: | | | | | |
| <u>Resolution 1</u> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2024 together with the Auditor’s Report thereon | 217,487,850 | 217,484,850 | 100.00* | 3,000 | 0.00* |
| <u>Resolution 2</u> To approve the payment of a tax exempt (one-tier) first and final dividend of 0.224 Singapore cents per ordinary share for the financial year ended 31 March 2024 | 217,483,050 | 217,483,050 | 100.00 | - | 0.00 |
| <u>Resolution 3</u> To approve Directors’ Fees of S\$261,800 for the financial year ending 31 March 2025 to be paid quarterly in arrears | 217,430,250 | 217,430,250 | 100.00 | - | 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 the resolution (%) | Number of shares | As a percentage of total number of votes against the resolution (%) |
| <u>Resolution 4(a)</u> To re-elect Mdm Ng Siok Keow, the director retiring pursuant to Article 91 of the Company's Constitution | 217,390,950 | 217,390,950 | 100.00 | - | 0.00 |
| <u>Resolution 4(b)</u> To re-elect Mdm Tjioe Ka In, the director retiring pursuant to Article 91 of the Company's Constitution | 217,391,050 | 217,391,050 | 100.00 | - | 0.00 |
| <u>Resolution 4(c)</u> To re-elect Mr Yam Ah Mee, the director retiring pursuant to Article 97 of the Company's Constitution | 217,390,950 | 217,390,950 | 100.00 | - | 0.00 |
| <u>Resolution 4(d)</u> To re-elect Mr Khoo Yee Hoe, the director retiring pursuant to Article 97 of the Company's Constitution | 217,421,750 | 217,421,750 | 100.00 | - | 0.00 |
| <u>Resolution 5</u> To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration | 217,399,350 | 217,369,050 | 99.99* | 30,300 | 0.01* |
| <u>Special Business:</u> | | | | | |
| <u>Resolution 6</u> To authorise Directors to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Catalist Rules | 163,891,170 | 163,860,870 | 99.98* | 30,300 | 0.02* |
| <u>Resolution 7</u> To approve the renewal of the Shareholders' Mandate for Interested Person Transactions | 163,889,370 | 163,805,070 | 99.95* | 84,300 | 0.05* |

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 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 | 54,765,480 |

(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) Mr Yam Ah Mee (“**Mr Yam**”), who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and the Remuneration Committee, and a member of the Audit and Risk Committee. The Board considers Mr Yam to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr Khoo Yee Hoe (“**Mr Khoo**”), who was re-elected as a Director of the Company, remains as the Chairman of the Audit and Risk Committee, and a member of the Nominating Committee, the Remuneration Committee, and the Executive Committee. The Board considers Mr Khoo 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: 31 July 2024

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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