

Katrina GROUP LTD.

Incorporated in the Republic of Singapore
Registration No. 201608344N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

The board of directors (the “**Board**”) of Katrina Group Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all the proposed resolutions relating to the matters as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 10 April 2025 were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 25 April 2025.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditor's Report thereon.	206,367,108	206,367,108	100.000	0	0.000
2. Re-election of Mr Alan Goh Keng Chian as a Director of the Company.	206,367,108	206,367,108	100.000	0	0.000
3. Re-election of Mr Lam Kwong Fai as a Director of the Company.	206,367,108	206,367,108	100.000	0	0.000
4. Re-election of Mr Ong Kim Huat as a Director of the Company.	206,367,108	206,367,108	100.000	0	0.000
5. Approval of Directors' fees of up to \$154,000 for the financial year ending 31 December 2025, payable quarterly in arrears.	206,367,108	206,367,108	100.000	0	0.000

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6.	Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	206,367,108	206,367,108	100.000	0	0.000
7.	Authority to allot and issue shares in the capital of the Company.	206,367,108	206,138,308	99.889	228,800	0.111
8.	Authority to grant awards and to allot and issue shares under the Katrina Group Ltd. Performance Share Plan.	481,800	253,000	52.511	228,800	47.489

Notes:

- Ordinary Resolution 2 - Mr Alan Goh Keng Chian was re-elected and he will continue to serve as the Executive Chairman and Chief Executive Officer of the Company.
- Ordinary Resolution 3 – Mr Lam Kwong Fai (“**Mr Lam**”) was re-elected and he will continue to serve as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company. Mr Lam is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- Ordinary Resolution 4 – Mr Ong Kim Huat (“**Mr Ong**”) was re-elected and he will continue to serve as an Independent Director, Chairman of the Remuneration Committee and a Member of the Audit Committee and Nominating Committee of the Company. Mr Ong is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolutions.

Resolution number and details	Details of Party(ies)	Number of Shares held
Resolution 8 Authority to grant awards and to allot and issue Shares under the Katrina Group Ltd. Performance Share Plan.	Shareholders who are eligible to participate in the Katrina Group Ltd. Performance Share Plan.	205,835,008

Name of firm appointed as scrutineer

Aventus Corporate Services Pte Ltd was the appointed scrutineer for the polls conducted at the AGM.

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BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
25 April 2025

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the 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 Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.

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