Soup Holdings Limited
(Incorporated in the Republic of Singapore)
(Company Registration No. 199103597Z)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), the Board of Directors (the "**Board**" or "**Directors**") of Soup Holdings Limited (the "**Company**") wishes to announce that, at the annual general meeting (the "**AGM**") of the Company held on 29 April 2025, all resolutions relating to the matters set out in the notice of AGM dated 14 April 2025 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon	121,084,800	121,084,800	100.00	0	0.00
Resolution 2: To declare a final (tax exempt one-tier) dividend of 0.05 cent per ordinary share for the financial year ended 31 December 2024	121,084,800	121,084,800	100.00	0	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 (%)
Resolution 3: To approve the payment of Directors' fees of $163,716 for the financial year ended 31 December 2024	121,084,800	121,084,800	100.00	0	0.00
Resolution 4: To re-elect Mr Tan Choon Seng as a Director	121,084,800	120,797,500	99.76	287,300	0.24
Resolution 5: To re-elect Mr Then Khek Koon as a Director	79,592,900	79,592,900	100.00	0	0.00
Resolution 6: To re-elect Mr Toh Quok Hua as a Director	121,084,800	121,084,800	100.00	0	0.00
Resolution 7: To re-appoint BDO LLP as auditor of the Company and to authorise the Directors to fix its remuneration	121,084,800	121,084,800	100.00	0	0.00
Resolution 8: To authorise the Directors to allot and issue new shares and convertible securities	121,082,800	121,082,800	100.00	0	0.00
Resolution 9: To approve the renewal of the Share Purchase Mandate	121,084,800	121,084,800	100.00	0	0.00

Mr Tan Choon Seng was re-elected at the AGM as a Director of the Company and remains as the Non-Executive Chairman and Independent Director as well as the Chairman of Remunerations Committee, and a member of the Audit and Nominating Committees of the Company.

Mr Then Khek Koon was re-elected at the AGM as a Director of the Company and remains as the Executive Director of the Company.

Mr Toh Quok Hua was re-elected at the AGM as a Director of the Company and appointed as the Independent Director and remains as the Chairman of Audit Committee, and a member of the Nominating and Remunerations Committees of the Company.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

CNP Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
29 April 2025