



Soup Restaurant Group Limited

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

RESULTS OF EXTRAORDINARY 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 Restaurant Group Limited (the “**Company**”) wishes to announce that, at the extraordinary general meeting (the “**EGM**”) of the Company held on 29 April 2026, the special resolution relating to the proposed adoption of the new Constitution of the Company set out in the notice of EGM dated 7 April 2026 was 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 EGM:

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 (%)
Special Resolution: Proposed Adoption of the New Constitution of the Company	106,860,500	106,860,500	100	0	0.00

(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 resolution.

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

Chong In Bee
Company Secretary
29 April 2026