
ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Katrina Group Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) refers to its annual report for the financial year ended 31 December 2019 (“**FY2019**”) together with the notice of Annual General Meeting dated 15 April 2020 (“**Notice**”). The Board further refers to the additional guidance on the conduct of general meetings during elevated safe distancing period (“**Additional Guidance**”) dated 13 April 2020 issued jointly by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore, and Singapore Exchange Regulation.

It is noted that under the Additional Guidance read together with the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (“**Order**”), the alternative arrangements apply to meetings convened during the Control Period (as defined in the Order) or during a period of 30 days after the end of the Control Period. The Board wishes to inform the shareholders that the Company will hold its Annual General Meeting (“**AGM**”) for FY2019 on 26 June 2020, which is not within the Control Period or during the period of 30 days after the end of the Control Period.

As the COVID-19 situation continues to evolve, the Company will closely monitor the situation and will take such additional measures as may be required or recommended by government agencies or the Singapore Exchange Regulation from time to time. The Company will make further announcements to update its shareholders on its AGM arrangements.

By Order of the Board

Alan Goh Keng Chian
Executive Chairman and CEO
17 April 2020

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.

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DINING BRANDS OF KATRINA GROUP

