

Katrina GROUP LTD.

Incorporated in the Republic of Singapore
Registration No. 201608344N

GRANT OF AWARD UNDER THE KGL PERFORMANCE SHARE PLAN

The Board of Directors (“**Board**”) of Katrina Group Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) refers to its shareholders’ circular dated 4 June 2020 and its announcement dated 26 June 2020 in relation to, amongst others, the proposed adoption of the KGL Performance Share Plan (the “**KGL PSP**”). The proposed adoption of the KGL PSP has been approved by the shareholders in an extraordinary general meeting held on 26 June 2020.

In accordance with Rule 704(32) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board wishes to announce that the Company has granted share awards under the KGL PSP (the “**Awards**”) to Mr Goh Keng Hong, the former Chief Operating Officer of ST Hospitality Pte. Ltd, a wholly-owned subsidiary of the Company.

The details of the grant of the Awards are set out below:

- (a) Date of grant of Awards (“**Date of Grant**”) : 5 January 2022
- (b) Aggregate number of shares granted : 960,000 Shares
which are the subject of the Awards
- (c) Market price of the Company’s Shares (as : S\$0.095 per ordinary share
at the Date of Grant)
- (d) Number of shares which are the subject of : 960,000 Shares to Mr Goh Keng Hong, who
the Awards granted to each director and is the brother of Mr Alan Goh Keng Chian,
controlling shareholder (and each of their Executive Director and Chief Executive
associates), if any Officer of the Company
- (e) Vesting period of the Awards : The Shares allocated under the KGL
Performance Share Plan shall be vested
immediately but shall be subject to a
moratorium up to 5 April 2022.

BY ORDER OF THE BOARD

Alan Goh Keng Chian
Executive Chairman and Chief Executive Officer
6 January 2022

DINING BRANDS OF KATRINA GROUP



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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.

DINING BRANDS OF KATRINA GROUP

