JUBILEE INDUSTRIES HOLDINGS LTD.
(Company Registration Number: 200904797H)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2026

The Board of Directors (the "**Board**") of Jubilee Industries Holdings Ltd. (the "**Company**") is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 29 July 2026, all the resolutions set out in the Notice of AGM dated 14 July 2026 were duly approved and passed by shareholders of the Company on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") is 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 Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2026, together with the Independent Auditor's Report thereon	183,128,870	183,128,870	100.00	0	0.00
Resolution 2 Approval of Directors' fees of up to S$180,000 for the financial year ending 31 March 2027, to be paid half-yearly in arrears	183,128,870	182,854,070	99.85	274,800	0.15
Resolution 3 Re-election of Mr Eugene Quah Siew Ping as a Director (1)	183,128,870	183,048,870	99.96	80,000	0.04

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 4 Re-election of Dato' P'ng Soo Hong as a Director (2)	183,128,870	183,048,870	99.96	80,000	0.04
Resolution 5 Re-election of Mr Tay Boon Zhuan as a Director (3)	183,128,870	183,048,870	99.96	80,000	0.04
Resolution 6 Re-election of Dato' Terence Tea Yeok Kian as a Director (4)	182,956,370	182,876,370	99.96	80,000	0.04
Resolution 7 Re-appointment of Moore Stephens LLP as Independent Auditor of the Company and to authorise the Directors to fix their remuneration	183,128,870	183,128,870	100.00	0	0.00
Resolution 8 Authority to issue and allot shares in the capital of the Company	183,128,870	183,048,870	99.96	80,000	0.04
Resolution 9 Authority to grant awards and issue shares pursuant to the Jubilee Share Award Scheme 2025	182,956,370	182,876,370	99.96	80,000	0.04
Resolution 10 Renewal of the Share Buyback Mandate	16,137,439	16,137,439	100.00	0	0.00

Notes:

(1) Mr Eugene Quah Siew Ping, who was re-elected as a Director at the AGM, remains as an Independent and Non-Executive Director of the Company, a member of both the Audit

Committee and Remuneration Committee, and is appointed as the chairman of the Nominating Committee. The Board considers Mr Eugene Quah Siew Ping to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(2) Dato' P'ng Soo Hong, who was re-elected as a Director at the AGM, remains as an Independent and Non-Executive Director of the Company, a member of the Audit Committee, and is appointed as the chairman of the Remuneration Committee. The Board considers Dato' P'ng Soo Hong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(3) Mr Tay Boon Zhuan, who was re-elected as a Director at the AGM, is re-designated as the Lead Independent Director, appointed as the chairman of the Audit Committee, and remains a member of both the Nominating Committee and Remuneration Committee. The Board considers Mr Tay Boon Zhuan independent for the purposes of Rule 704(7) of the Catalist Rules.

(4) Dato' Terence Tea Yeok Kian, who was re-elected as a Director at the AGM, remains as the Executive Chairman and Chief Executive Officer of the Company.

b) <u>Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting</u>

(i) The following Shareholder who is eligible to participate in the Jubilee Share Award Scheme 2025 (the "**JSAS 2025**"), is required to abstain, and has abstained, from voting on Resolution 9 in relation to the authority to grant awards and issue shares pursuant to the JSAS 2025:

Name	Number of shares held
Dato' Terence Tea Yeok Kian	172,500

(ii) The following parties, who are presumed to be persons acting in concert with each other under the Singapore Code of Take-overs and Mergers, were required to abstain, and have abstained, from voting on Resolution 10 in relation to the renewal of Share Buyback Mandate:

Name	Number of shares held
Accrelist Ltd.	166,818,931
Dato' Terence Tea Yeok Kian	172,500

(iii) Save as disclosed above, no other parties were required to abstain from voting on any other Resolutions. Nonetheless, in line with good corporate governance practices, Dato' Terence Tea Yeok Kian voluntarily abstained from voting in respect of his direct shareholding in the Company on Resolution 6 in relation to his re-election as a Director.

c) <u>Name and firm and/or person appointed as scrutineer</u>

Gong Corporate Services Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Chief Executive Officer

29 July 2026

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*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.