

JASON MARINE GROUP LIMITED
(Company Registration No.: 200716601W)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) refers to the Company’s announcement in relation to the proposed appointment of Mr Shabbir S/O Hakimuddin Hassanbhai as an Independent Director dated 9 July 2023.

Following the approval of the Company’s shareholders at the Annual General Meeting held on 25 July 2023 and Mr Shabbir S/O Hakimuddin Hassanbhai’s appointment as an Independent Director of the Company effective on the same day, the composition of the Board and Board committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Foo Chew Tuck (Executive Chairman and Chief Executive Officer)
Mr Wong Hin Sun, Eugene (Deputy Non-Executive Chairman)
Ms Eileen Tay-Tan Bee Kiew (Lead Independent Director)
Mr Colin Low Tock Cheong (Independent Director)
Mr Shabbir S/O Hakimuddin Hassanbhai (Independent Director)

Audit and Risk Committee

Ms Eileen Tay-Tan Bee Kiew (Chairperson)
Mr Colin Low Tock Cheong (Member)
Mr Wong Hin Sun, Eugene (Member)
Mr Shabbir S/O Hakimuddin Hassanbhai (Member)

Nominating Committee

Mr Colin Low Tock Cheong (Chairman)
Ms Eileen Tay-Tan Bee Kiew (Member)
Mr Wong Hin Sun, Eugene (Member)
Mr Shabbir S/O Hakimuddin Hassanbhai (Member)

Remuneration Committee

Mr Colin Low Tock Cheong (Chairman)
Ms Eileen Tay-Tan Bee Kiew (Member)
Mr Wong Hin Sun, Eugene (Member)
Mr Shabbir S/O Hakimuddin Hassanbhai (Member)

By order of the Board

Foo Chew Tuck
Executive Chairman and CEO
25 July 2023

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. David Yeong (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.