

**JUBILEE INDUSTRIES HOLDINGS LTD.**  
(Company Registration No. 200904797H)  
(Incorporated in the Republic of Singapore)

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**GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023**

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 17 May 2023 in relation to the Extension Application and grant of extension of time by SGX Regco (the “**Announcement**”).*

The board of directors (the “**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**”) refers to the Company’s Announcement and wishes to announce that the ACRA has on 5 June 2023, granted the Company an extension of time under Section 175(1) and Section 197(1)(a) of the Companies Act 1967 to hold the Company’s AGM for FY2023 by 29 September 2023 and to file the Annual Return for FY2023 by 30 October 2023.

**BY ORDER OF THE BOARD**

Dato’ Terence Tea Yeok Kian  
Executive Chairman and Chief Executive Officer  
5 June 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*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 details of the contact person for the Sponsor are:-*

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