

**JUMBO GROUP LIMITED**  
Company Registration Number 201503401Z  
(Incorporated in Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JANUARY 2025**

The board of directors (the “**Board**” or the “**Directors**”) of Jumbo Group Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 24 January 2025, all the proposed resolutions relating to the matters as set out in the notice of AGM dated 9 January 2025 were duly passed by way of poll.

**(A) Poll results**

The poll results are as follows:

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
1. Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 30 September 2024 (“ <b>FY2024</b> ”)	334,813,344	334,655,044	99.95%	158,300	0.05%
2. Final tax-exempt (one-tier) dividend of 0.5 Singapore cent per share for FY2024	334,822,444	334,624,144	99.94%	198,300	0.06%
3. Re-election of Mrs. Christina Kong Chwee Huan as Director	332,286,702	332,127,202	99.95%	159,500	0.05%
4. Re-election of Mr. Seah Hai Yang as Director	334,763,344	334,604,844	99.95%	158,500	0.05%
5. Re-election of Dr. Tan Khee Giap as Director	334,763,344	334,600,844	99.95%	162,500	0.05%
6. Directors’ fees of up to S\$207,000 for the financial year ending 30 September 2025	334,618,444	333,436,944	99.65%	1,181,500	0.35%

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			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
7.	Re-appointment of Foo Kon Tan LLP as auditors of the Company	334,627,644	334,425,344	99.94%	202,300	0.06%
8.	Authority to allot and issue shares – Share Issue Mandate	334,740,744	333,482,744	99.62%	1,258,000	0.38%
9.	The proposed extension of, and authority to allot and issue Shares under, the Jumbo Employee Share Option Scheme	328,664,777	328,357,877	99.91%	306,900	0.09%
10.	The proposed grant of Options at a discount under the Jumbo Employee Share Option Scheme	328,719,777	327,417,877	99.60%	1,301,900	0.40%
11.	The proposed extension of, and authority to allot and issue Shares under, the Jumbo Performance Share Plan	328,663,777	328,359,877	99.91%	303,900	0.09%
12.	The proposed renewal of the Share Buyback Mandate	334,793,644	334,501,744	99.91%	291,900	0.09%

**(B) Details of parties who are required to abstain from voting on any resolution**

Resolution 3: Re-election of Mrs. Christina Kong Chwee Huan as a Director

Mrs. Christina Kong Chwee Huan, the Group COO and Executive Director of the Company, holding 2,512,942 shares, has abstained from voting on Resolution 3.

Resolution 6: Approval of Directors' fees of up to S\$207,000 for the financial year ending 30 September 2025

Ms. Sim Yu Juan Rachel, the Non-Executive Director of the Company, holding 200,000 shares, has abstained from voting on Resolution 6.

Resolution 9: The proposed extension of, and authority to allot and issue Shares under, the Jumbo Employee Share Option Scheme

All shareholders of the Company who are eligible to participate in the Jumbo Employee Share Option Scheme who are present at the AGM, holding an aggregate of 6,113,867 shares, have abstained from voting on Resolution 9.

Resolution 10: The proposed grant of Options at a discount under the Jumbo Employee Share Option Scheme

All shareholders of the Company who are eligible to participate in the Jumbo Employee Share Option Scheme who are present at the AGM, holding an aggregate of 6,113,867 shares, have abstained from voting on Resolution 10.

Resolution 11: The proposed extension of, and authority to allot and issue Shares under, the Jumbo Performance Share Plan

All shareholders of the Company who are eligible to participate in the Jumbo Performance Share Plan who are present at the AGM, holding an aggregate of 6,113,867 shares, have abstained from voting on Resolution 11.

**(C) Scrutineer**

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

**Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“Catalist Rules”)**

Mr. Seah Hai Yang was re-elected as a Director of the Company at the AGM. He will be appointed as the Chairman of the Audit Committee, and will remain as the Chairman of the Nominating Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr. Tan Khee Giap was re-elected as a Director of the Company at the AGM. He will be appointed as the Acting Chairman of the Board and a member of the Nominating Committee, Remuneration Committee and Audit Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Tan Cher Liang  
Independent Chairman

24 January 2025

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

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 Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.