

JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JULY 2024

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the resolution relating to matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 10 July 2024 was duly passed by way of poll at the EGM held on 25 July 2024. The votes cast (including proxy forms received) are set out below:

(a) A breakdown of all valid votes cast at the EGM

| 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 (%) |
| Ordinary Resolution Proposed Adoption of the Jason Performance Share Plan 2024 | 83,478,000 | 83,478,000 | 100 | - | - |

(b) Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolution tabled at the EGM are set out below.

- (i) Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Jason Performance Share Plan 2024 and including proxies of such shareholders, holding in aggregate 3,312,700 ordinary shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of the above Ordinary Resolution.

(c) Name of firm appointed as scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

FOO CHEW TUCK
Executive Chairman and Chief Executive Officer
25 July 2024

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 Singapore Exchange Securities Trading Limited ("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. Lee Khai Yinn (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.