

JASON MARINE GROUP LIMITED

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

PROMOTION TO CHIEF FINANCIAL OFFICER AND CHANGE IN JOB TITLE OF KEY MANAGEMENT PERSONNEL

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, having considered the recommendations of the CEO and the Remuneration Committee, and assessed Mr Derrick Chan Kwok Yuan’s qualifications, working experience, skills, performance as Financial Controller, and his past contributions to the Group, the Board has approved the promotion of Mr Derrick Chan Kwok Yuan to Chief Financial Officer, effective from 1 April 2024.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) in relation to the appointment of Mr Derrick Chan Kwok Yuan has been separately released on SGXNet on 28 March 2024.

The Company also wishes to announce that the job titles of the following key management personnel have been changed to align to their current roles and responsibilities effective from 1 April 2024:

Before

Mr Shaun Teo Koon Sing – Head of Energy
Mr Keith Lim Chee Keong – Head of Marine

After

Mr Shaun Teo Koon Sing – Head of Energy, Managing Director
Mr Keith Lim Chee Keong – Head of Marine, Managing Director

By Order of the Board

Foo Chew Tuck
Executive Chairman and CEO

28 March 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 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.*

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