

# BEVERLY JCG LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200505118M)

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Beverly JCG Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all the resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 August 2025 were duly passed by the shareholders of the Company on a poll vote at the EGM held at Connection 1, Level 3, Amara Hotel, 165 Tanjong Pagar Road, Singapore 088539 today.

All capitalised terms use below and defined in the circular dated 15 August 2025 to the shareholders of the Company (the “**Circular**”) shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Circular.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>ORDINARY RESOLUTION</b>					
<b><u>Ordinary Resolution 1</u></b> Proposed acquisition of the second floor of Tower A of Noble Healthcare Park as a major transaction	405,875,788	405,875,788	100.00%	0	0.00%
<b><u>Ordinary Resolution 2</u></b> Proposed part payment of the Consideration in relation to the proposed acquisition by the issuance of Consideration Securities	405,703,288	405,703,288	100.00%	0	0.00%
<b><u>Ordinary Resolution 3</u></b> Proposed transfer of controlling interest in the Company to the Vendor arising from the	405,703,288	405,703,288	100.00%	0	0.00%

issuance of Consideration Securities					
<b>SPECIAL RESOLUTION</b>					
<b><u>Special Resolution 1</u></b> Proposed change of name of the Company to “Beverly Wilshire Ltd.”	405,875,788	405,875,788	100.00%	0	0.00%

No person was required to abstain from voting on the resolutions tabled at the EGM.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for all polls conducted at the EGM.

**BY ORDER OF THE BOARD**

8 September 2025

---

*This announcement has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited (the “Sponsor”). It 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 details of the contact person for the Sponsor are:*

*Name: Mr. Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)*

*Address: 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914*

*Tel: (65) 6241 6626*