

BEVERLY WILSHIRE LTD.
(formerly known as Beverly JCG Ltd.)
(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

CHANGE OF COMPANY NAME AND TRADING COUNTER NAME

The Board of Directors (the “**Board**” or the “**Directors**”) of Beverly Wilshire Ltd. (formerly known as “Beverly JCG Ltd.”) (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the circular to shareholders of the Company dated 15 August 2025 in relation to, *inter alia*, the proposed change of name from “Beverly JCG Ltd.” to “Beverly Wilshire Ltd.” (the “**Proposed Change of Name**”).

Further to the Extraordinary General Meeting of the Company held on 8 September 2025 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Company has:

- (a) lodged the requisite notification relating to the Proposed Change of Name with the Accounting and Corporate Regulatory Authority on 9 September 2025 and the Company is now known as “Beverly Wilshire Ltd.” with effect from 9 September 2025; and
- (b) arranged with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) to change the Company’s trading counter name on the Catalist of the SGX-ST from “BeverlyJCG” to “B Wilshire Ltd”. The change of its trading counter name will take effect on 15 September 2025.

BY ORDER OF THE BOARD

Dato’ Ng Tian Sang @ Ng Kek Chuan
Deputy Chairman and Chief Executive Officer

10 September 2025

This document has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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