

JASPER INVESTMENTS LIMITED
 (incorporated in Singapore)
 (Company Registration No. 198700983H)
 (the “Company”)

RESULTS OF ANNUAL GENERAL MEETING FOR FY2023 HELD ON 30 OCTOBER 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Jasper Investments Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company in relation to the financial year ended 31 March 2023 held on 30 October 2024, the Ordinary Resolutions relating to the matters as set out in the Notice of the AGM dated 8 October 2024 was voted by poll and the results of the poll are set out below.

The results of the poll on the Ordinary Resolutions put to vote at the AGM as set out below for information are as follows:

Resolution 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 ⁽¹⁾	Number of Shares	As a percentage of total number of votes “For” and “Against” the resolution ⁽¹⁾
<u>Ordinary Resolution 1</u> Directors’ Report and Audited Financial Statements for the financial year ended 31 March 2023	1,780,099,663	1,780,099,663	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr. Goh Hao Kwang Dennis as an Executive Director	1,780,210,223	1,780,210,223	100.00	0	0.00
<u>Ordinary Resolution 3</u> Election of Mr. Goh Yang Jun, Jasper as a Non-Executive Chairman and Independent Director	1,780,210,223	1,780,210,223	100.00	0	0.00

		For		Against	
<u>Ordinary Resolution 4</u> Election of Mr. Cheng Liang Chye as a Non-Executive and Independent Director	1,780,210,223	1,780,208,223	100.00	2,000	0.00
<u>Ordinary Resolution 5</u> Approval of additional Directors' Fees for the financial year ending 31 March 2024	1,780,210,463	1,780,210,223	100.00	240	0.00
<u>Ordinary Resolution 6</u> Re-appointment of RT LLP as Auditor	1,780,210,463	1,780,210,463	100.00	0	0.00
<u>Ordinary Resolution 7</u> Share Issue Mandate	1,780,210,219	1,780,099,179	99.99	111,040	0.01

Note 1: To the nearest two decimal points.

By Order of the Board
Dennis Goh Hao Kwang
Executive Director and Chief Executive Officer
30 October 2024

Remarks:

- a. CACS Corporate Advisory Pte. Ltd. was appointed as scrutineers for the AGM.
- b. Mr. Goh Hao Kwang Dennis, who was re-elected as a Director of the Company at the AGM, will remain as an Executive Director and the Chief Executive Officer of the Company.
- c. Mr. Goh Yang Jun, Jasper, who was elected as a Director of the Company at the AGM, will be the Non-Executive Chairman and Independent Director.
- d. Mr. Cheng Liang Chye, who was elected as a Director of the Company at the AGM, will be a Non-Executive and Independent Director.

- e. No shareholder of the Company was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM.