

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2024 IN RELATION TO THE PROPOSED ADOPTION OF THE PERFORMANCE SHARE PLAN (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 Extraordinary General Meeting (“EGM”) of the Company held on 30 October 2024, the Ordinary Resolution relating to the proposed adoption of the performance share plan (2024) as set out in the Notice of the EGM dated 15 October 2024 was voted by poll and the results of the poll are set out below.

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

		For		Against	
Resolution and details	Total number of shares represented by votes For and Against the relevant resolution	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⁾
Ordinary Resolution Proposed Adoption of the Performance Share Plan (2024)	1,860,104,423	1,860,099,423	100.00%	5,000	0.00%

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 EGM.
- b. To the extent that they hold shares in the Company, Mr. Goh Hao Kwang Dennis and his associates were required to abstain from voting on the Ordinary Resolution put to vote by way of poll at the EGM.