



HOLDINGS LTD

JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore on 12 March 1994)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of JEP Holdings Ltd (the “**Company**”) wishes to announce that at the Company’s Extraordinary General Meeting (“**EGM**”) held today, all resolutions contained in the Notice of EGM dated 5 April 2019 was duly passed by way of poll.

Breakdown of all valid votes cast at the EGM

The results of the poll on the ordinary resolutions put to the vote at the EGM are set out below for information:

Resolution number 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	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Proposed adoption of the IPT General Mandate.	115,458,219	115,078,219	99.671%	380,000	0.329%
Ordinary Resolution 2 The proposed acquisition.	115,458,219	115,078,219	99.671%	380,000	0.329%

Abstention from voting

Luong Andy and UMS Holdings Limited were required to abstain from voting on both resolution 1 and 2, the proposed adoption of the IPT General Mandate and the proposed acquisition.

Name of person and firm appointed as Scrutineer

Daron Tay Choon Kuan of Virtus Assure Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board

Luong Andy
Executive Chairman and Chief Executive Officer

For and on behalf of
Board of Directors of
JEP Holdings Ltd.
Date: 23 April 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. 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.

The details of the contact person for the Sponsor are:

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