

**JES International Holdings Limited**  
**(Under Judicial Management)**  
(Incorporated in Singapore)  
(Singapore Registration No. 200604831K)  
(the “**Company**”)

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**RESOLUTIONS PASSED AT FIRST MEETING OF CREDITORS PURSUANT TO SECTION 227N OF THE COMPANIES ACT (CAP. 50)**

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The Company refers to its announcement made on 13 August 2019.

The First Meeting of Creditors pursuant to Section 227N of the Companies Act (Cap. 50) was duly convened on 28 August 2019.

During the Meeting, it was resolved that the Company continues under judicial management for the purposes of continuing the Judicial Manager's efforts in a transfer of the listing status, as set out in the Implementation Agreement, or via an alternative restructuring (should better terms be received). Accordingly, the Judicial Manager will proceed to apply for an extension of the Judicial Management Order.

**YIT CHEE WAH**  
Judicial Manager  
30 August 2019