JUBILEE INDUSTRIES HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration Number: 200904797H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Jubilee Industries Holdings Ltd. (the "**Company**") is pleased to announce the following:-

1) Ordinary resolution as set out in the Notice of Extraordinary General Meeting dated 10 February 2023 and put to vote by poll was duly passed by the shareholders of the Company at the Extraordinary General Meeting ("**EGM**") held on 27 February 2023.

2) The results of the poll on the resolution as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM are set out below: -

		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 the resolution (%)**	**Number of shares**	**As a percentage of total number of votes against the resolution (%)**
Ordinary Resolution					
To approve the Proposed Appointment of Auditors	188,580,187	188,120,187	99.76	460,000	0.24

There were no parties who were required to abstain from voting on the resolution relating to the matter set out in the notice of EGM dated 10 February 2023.

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Chief Executive Officer
27 February 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

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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