

JEP HOLDINGS LTD.
(Registration No. 199401749E)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2025

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2024, which was announced to shareholders on 3 April 2025.

The Board of Directors (the “**Board**”) of JEP Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) issued by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2025, all resolutions relating to matters set out in the Notice of AGM dated 4 April 2025 were passed by way of a poll.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution number and details	Total number of Shares represented by votes For and Against the relevant resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Ordinary Business					
Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024	340,507,711	340,507,711	100	0	0
Resolution 2 Re-election of Ms Lee Sook Wai, Irene as a Director	340,507,711	340,507,711	100	0	0
Resolution 3 Re-election of Mr. Tan Wei Shyan as a Director	340,507,711	340,507,711	100	0	0
Resolution 4 Re-election of Mr. Goh Kuan Teck as a Director	340,507,711	340,507,711	100	0	0
Resolution 5 Approval of Directors’ fees of up to S\$200,000 for the financial year ending 31 December 2025, to be paid half-yearly in arrears	340,507,711	340,507,711	100	0	0

Resolution number and details	Total number of Shares represented by votes For and Against the relevant resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Resolution 6 Re-appointment of Moore Stephens LLP as auditors	340,507,711	340,507,711	100	0	0
Special Business					
Resolution 7 Authority to issue shares	340,507,711	340,507,711	100	0	0
Resolution 8 Proposed Renewal of Share Buy-Back Mandate	11,934,775	11,934,775	100	0	0
Resolution 9 Proposed Renewal of IPT General Mandate	11,934,775	11,934,775	100	0	0

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalyst Rules:

- (a) UMS Integration Limited (formerly known as UMS Holdings Limited) is required to and had abstained from voting on the following resolutions:-
- Resolution 8, the proposed renewal of share buy-back mandate and the total abstained shares were 328,572,936.
 - Resolution 9, the proposed renewal of IPT general mandate and the total abstained shares were 328,572,936.
- (b) Complete Corporate Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board

Andy Luong
Executive Chairman and Chief Executive Officer

For and on behalf of the Board of Directors of
JEP Holdings Ltd.

23 April 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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