JASON MARINE GROUP LIMITED

(Company Registration No. 200716601W)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

The board of directors (the "**Board**") of Jason Marine Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 July 2026 were duly passed by way of poll at the AGM held on 30 July 2026. The votes cast (including proxy forms received) are set out below:

(a) A breakdown of all valid votes cast at the AGM

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 Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2026, the Directors' Statement and the Report of the Auditors thereon	**84,683,200**	**84,683,200**	**100**	**0**	**0**
2.	Declaration of first and final dividend (one-tier tax exempt) of 0.75 Singapore cents per ordinary share in respect of the financial year ended 31 March 2026	**84,683,200**	**84,683,200**	**100**	**0**	**0**
3.	Approval of the payment of Directors' fees of S$240,000 for the financial year ended 31 March 2026	**84,683,200**	**84,683,200**	**100**	**0**	**0**
4.	Re-election of Mr Shabbir s/o Hakimuddin Hassanbhai as Director under Regulations 98 and 99 of the Constitution of the Company	**84,683,200**	**84,683,200**	**100**	**0**	**0**
5.	Re-election of Mdm Lee Sok Koon, Constance as Director under Regulations 98 and 99 of the Constitution of the Company	**84,683,200**	**84,683,200**	**100**	**0**	**0**
6.	Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	**84,683,200**	**84,683,200**	**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	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 (%)
Special Business						
7.	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act	**84,683,200**	**84,683,200**	**100**	**0**	**0**
8.	Renewal of the Company's share buyback mandate	**84,683,200**	**84,683,200**	**100**	**0**	**0**
9.	Authority to allot and issue shares under Jason Performance Share Plan	**81,581,200**	**81,581,200**	**100**	**0**	**0**

(b) Details of parties who are required to abstain from voting on any resolutions

Resolution number and details	Name	Number of shares held
Ordinary Resolution 9 Authority to allot and issue shares under Jason Performance Share Plan	Wong Hin Sun Eugene	3,029,000
	Employees of the Group*	73,000

*Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the employees of the Group will not be published.

(c) Name of firm appointed as scrutineer

CACS Corporate Advisory Pte Ltd was appointed as scrutineer for the AGM.

(d) Re-election of Directors

(i) Mr Shabbir s/o Hakimuddin Hassanbhai (Independent Director) has been re-elected as a Director of the Company and will continue to serve as the Chairman of the Remuneration Committee and a member of the Audit and Risk Committee and the Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(ii) Mdm Lee Sok Koon, Constance (Independent Director) has been re-elected as a Director of the Company, and will serve as the Chairperson of Audit and Risk Committee and a member of the Nominating Committee and the Remuneration Committee. She is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

FOO CHEW TUCK
Executive Chairman and Chief Executive Officer
30 July 2026

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 contact person for the Sponsor is Mr. Bernard Lim (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.