

**JASPER INVESTMENTS LIMITED**

(incorporated in Singapore)

(Company Registration No. 198700983H)

(the “Company”)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 19 JULY 2024**

Pursuant to Rule 704(13) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors (“Board”) of Jasper Investments Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 19 July 2024, the Ordinary Resolution relating to the appointment of RT LLP as the Company’s auditors as set out in the Notice of the EGM dated 3 July 2024 was voted by poll and the results of the poll are set out below.

The results of the poll on the Ordinary Resolution put to vote at the EGM as set out below for information are as follows:

Resolution 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 (%) <sup>1</sup>	Number of shares	As a percentage of total number of votes ‘For’ and ‘Against’ the resolution (%) <sup>1</sup>
<b>Ordinary Resolution</b>  To approve the appointment of RT LLP as the Auditors	1,659,993,058	1,659,891,058	99.99	102,000	0.01

Note 1: To the nearest two decimal points.

By Order of the Board  
Dennis Goh Hao Kwang  
Executive Chairman and Chief Executive Officer  
19 July 2024

**Remarks:**

- a. CACS Corporate Advisory Pte. Ltd. was appointed as scrutineers for the EGM.
- b. No shareholder of the Company was required to abstain from voting on the Ordinary Resolution put to vote by way of poll at the EGM.