

**BEVERLY JCG LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200505118M)

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## **VESTING OF SHARE AWARDS GRANTED UNDER THE JCG SHARE PERFORMANCE PLAN**

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The board of directors (the “**Board**” or “**Directors**”) of Beverly JCG Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 21 March 2024 (the “**Previous Announcement**”) in relation to, inter alia, the grant of Share Awards. Unless otherwise defined, all capitalized terms used in this Announcement shall bear the same meanings as ascribed to them in the Previous Announcement.

Pursuant to the vesting of the Share Awards, the Company has allotted and issued 2,083,000 new shares on 22 March 2024 (the “**Award Shares**”). The Award Shares rank *pari passu* in all respects with and carry all rights similar to the ordinary shares in the capital of the Company in issue then, except that they do not rank for any dividend, right, allotment or other distributions, the record date for which falls on or before the date of issue of the Award Shares.

Following the issuance and allotment of the Award Shares, the total number of issued and paid-up ordinary shares of the Company has increased from 587,449,745 to 589,532,745 shares.

### **BY ORDER OF THE BOARD**

Dato’ Ng Tian Sang @ Ng Kek Chuan  
Deputy Chairman and Chief Executive Officer

22 March 2024

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*This announcement has been reviewed by the Company’s sponsor, Evolve Capital Advisory 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 details of the contact person for the Sponsor are:*

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