



## **JUMBO GROUP LIMITED**

(Company Registration No. 201503401Z)  
(Incorporated in the Republic of Singapore)

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### **ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 28 JANUARY 2022**

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The board of directors (the “**Board**” or the “**Directors**”) of Jumbo Group Limited (the “**Company**”) refers to:

- (a) the notice of the Company’s annual general meeting (“**AGM**”) dated 13 January 2022 (“**Notice of AGM**”);
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, *inter alia*, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which came into operation on 27 March 2020, and was amended pursuant to, *inter alia*, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 3) Order 2020, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of listed companies in Singapore;
- (d) the joint statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation (“**SGX RegCo**”) on 13 April 2020 (as further updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place; and
- (e) the guidance by the SGX RegCo on 16 December 2021 which provides additional guidance on the conduct of general meetings via electronic means amid the COVID-19 situation.

In light of the above, the Board wishes to inform its shareholders (“**Shareholders**”) that the Company will be conducting its AGM by way of electronic means pursuant to the Order as part of its efforts to minimize physical interactions and COVID-19 transmission risks.

#### **Date, time and conduct of AGM**

The AGM will be convened and held by way of electronic means on **28 January 2022 at 10.00 a.m.** to transact the business set out in the Notice of AGM.

## **Documents for the AGM**

Documents relating to the business of the AGM, which comprise the Company's annual report for the financial year ended 30 September 2021 ("**Annual Report**"), Notice of AGM, the accompanying proxy form for the AGM ("**AGM Proxy Form**"), and circular to Shareholders ("**Circular**") will be published on the Company's website at the link: <http://investor.jumbogroup.sg/>, and on SGXNET.

**Printed copies of the Annual Report, Notice of AGM, AGM Proxy Form, and Circular will not be mailed to Shareholders.**

## **Alternative Arrangements for the AGM**

### *(a) Participation in the AGM via live webcast or live audio feed*

As the AGM will be held by way of electronic means, Shareholders will **NOT** be able to attend the AGM in person. All Shareholders, or corporate representatives of Shareholders which are legal entities, will be able to participate in the AGM proceedings by accessing a live webcast or live audio feed.

To participate in the AGM, Shareholders are required to pre-register their participation in the AGM ("**AGM Pre-registration**") at the link: <https://septusasia.com/jumbo-agm2022-registration/> ("**AGM Registration and Q&A Link**") by **10.00 a.m. on 25 January 2022** ("**Registration Deadline**") for verification of their status as Shareholders or as corporate representatives of Shareholders.

Upon successful verification, each verified Shareholder or corporate representative will receive an email by **10.00 a.m. on 27 January 2022**. The email will contain instructions to access the live webcast or live audio feed of the AGM proceedings. Shareholders or their corporate representatives must not forward the email to other persons who are not entitled to participate in the AGM proceedings. Shareholders or their corporate representatives who have pre-registered by the Registration Deadline but did not receive an email by **10.00 a.m. on 27 January 2022** may contact the Company for assistance via email at [JGLAGM2022@boardroomlimited.com](mailto:JGLAGM2022@boardroomlimited.com) or via telephone at +65 6536 5355 during office hours on 27 January 2022.

### *(b) Voting by proxy*

Shareholders who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the AGM as their proxy to do so on their behalf. In appointing the Chairman of the AGM as proxy, Shareholders must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the AGM Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

The duly executed AGM Proxy Form must be submitted in the following manner:

- (i) if submitted by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
- (ii) if submitted electronically, be submitted via email to the Company's Share Registrar at [JGLAGM2022@boardroomlimited.com](mailto:JGLAGM2022@boardroomlimited.com),

in either case, not less than **72 hours** before the time appointed for holding the AGM.

Shareholders who hold shares through a Relevant Intermediary as defined in Section 181 of the Companies Act 1967 (Singapore) (including SRS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective Relevant Intermediaries (including their respective SRS approved banks or depository agents) to submit their voting instructions by **5.00 p.m. on 19 January 2022**, being seven (7) working days before the date of the AGM.

(c) *Submission of questions prior to the AGM*

Shareholders may submit questions related to the resolutions to be tabled for approval at the AGM during AGM Pre-registration via the AGM Registration and Q&A Link, or by email (together with their full name (as per CDP records), identification number, and contact number (to enable the Company and/ or its agents and service providers to authenticate their status as Shareholders)) to the Company by **5.00 p.m. on 20 January 2022** to [JGLAGM2022@boardroomlimited.com](mailto:JGLAGM2022@boardroomlimited.com), so that they may be addressed prior to or during the AGM proceedings. Shareholders will not be allowed to ask questions during the live webcast of the AGM.

The Company shall address relevant and substantial questions (as may be determined by the Company in its sole discretion) received. The Company will publish its responses on SGXNET and the Company's website by **10.00 a.m. on 23 January 2022**. The Company will publish the minutes of the AGM on SGXNET and the Company's website within one (1) month after the date of AGM.

The Company would like to thank all Shareholders for their patience, understanding and co-operation.

**BY ORDER OF THE BOARD**

Ang Kiam Meng  
Group CEO and Executive Director

13 January 2022

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*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 contact person for the Sponsor is Mr. David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*