

BEVERLY JCG LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Beverly JCG Ltd. (the “Company” and together with its subsidiaries, the “Group”) 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 the resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 13 April 2023 were duly passed by the shareholders of the Company on a poll vote at the AGM held by way of electronic means today.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement, Auditors Report and Audited Financial Statements for the financial year ended 31 December 2022	7,222,338,322	7,222,338,322	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Dato’ Ng Tian Sang @ Ng Kek Chuan as a Director of the Company	7,222,338,322	4,365,195,465	60.44	2,857,142,857	39.56

<u>Ordinary Resolution 3</u> Re-election of Mr Yap Siean Sin as a Director of the Company	7,222,338,322	7,222,338,322	100.00	0	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' Fees for the financial year ending 31 December 2023	7,222,338,322	7,222,338,322	100.00	0	0.00
<u>Ordinary Resolution 5</u> Re-appointment of Messrs RT LLP as Auditors of the Company	7,222,338,322	7,222,338,322	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 6</u> Authority to allot and issue shares	7,222,338,322	7,222,338,322	100.00	0	0.00
<u>Ordinary Resolution 7</u> Authority to allot and issue shares pursuant to the JCG Share Performance Plan	7,222,338,322	7,222,338,322	100.00	0	0.00

Notes:

1. Dato' Ng Tian Sang @ Ng How Er, who was re-elected as Director of the Company, shall remain as a Deputy Chairman and CEO, an Executive Director and a member of the Risk Management Committee.
2. Mr Yap Siew Sin, who was re-elected as Director of the Company, shall remain as the Independent Non-Executive Chairman of the Board of Directors, Chairman of the Nominating Committee and the Remuneration Committee, member of the Audit Committee and the Risk Management Committee. Mr Yap Siew Sin is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

There is no shareholder that is required under the Catalist Rules or applicable laws to abstain from voting on the resolutions put to vote at the AGM.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

BY ORDER OF THE BOARD

28 April 2023

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"). It 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:

Name: Mr. Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)

Address: 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906

Tel: (65) 6241 6626