

JASON MARINE GROUP LIMITED
(Company Registration No.: 200716601W)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE FOR INTERIM DIVIDEND

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Jason Marine Group Limited (the “**Company**”) will be closed on 29 November 2022 for the purpose of determining shareholders’ entitlement to the one-tier tax exempt dividend of 0.25 Singapore cent per ordinary share in respect of the half year financial period ended 30 September 2022 (“**Interim Dividend**”).

Duly completed registrable transfers in respect of the ordinary shares of the Company (“**Shares**”) received by the Company’s Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 28 November 2022 will be registered to determine Shareholders’ entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 28 November 2022 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 13 December 2022.

By order of the Board

Foo Chew Tuck
Executive Chairman and CEO
10 November 2022

*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. David Yeong (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.