

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**” or the “**Directors**”) of Beverly JCG Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 23 May 2025 on the appointment of Mr Ong Kim Teck (“**Mr Ong**”) as an Independent Director of the Company effective from 30 May 2025. Mr Ong will also be appointed as the Chairman of the Audit Committee and a member each of the Remuneration, Nominating and Risk Management Committees.

Following the above appointments, the composition of the Board and the Board Committees with effect from 30 May 2025 shall be as follows:

Board of Directors

Mr Yap Siean Sin (Independent Non-Executive Chairman)
Dato’ Ng Tian Sang @ Ng Kek Chuan (Deputy Chairman and CEO)
Mr Howard Ng How Er (Executive Director and Deputy CEO)
Mr Ng Jwee Phuan @Frederick (Eric) (Independent Director)
Mr Ong Kim Teck (Independent Director)

Audit Committee

Mr Ong Kim Teck (Chairman, Independent Director)
Mr Yap Siean Sin (Member, Independent Non-Executive Chairman)
Mr Ng Jwee Phuan @Frederick (Eric) (Member, Independent Director)

Remuneration Committee

Mr Yap Siean Sin (Chairman, Independent Non-Executive Chairman)
Mr Ng Jwee Phuan @Frederick (Eric) (Member, Independent Director)
Mr Ong Kim Teck (Member, Independent Director)

Nominating Committee

Mr Yap Siean Sin (Chairman, Independent Non-Executive Chairman)
Mr Ng Jwee Phuan @Frederick (Eric) (Member, Independent Director)
Mr Ong Kim Teck (Member, Independent Director)

Risk Management Committee

Mr Ng Jwee Phuan @Frederick (Eric) (Chairman, Independent Director)
Mr Yap Siean Sin (Member, Independent Non-Executive Chairman)
Mr Ong Kim Teck (Member, Independent Director)
Dato’ Ng Tian Sang @ Ng Kek Chuan (Member, Deputy Chairman and CEO)
Mr Howard Ng How Er (Member, Executive Director and Deputy CEO)

BY ORDER OF THE BOARD

Yap Siean Sin
Independent Non-Executive Chairman

23 May 2025

This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange 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. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.