JUBILEE INDUSTRIES HOLDINGS LTD.
(Company Registration No. 200904797H)
Incorporated in the Republic of Singapore

(A) APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

(1) Appointment of an Independent and Non-Executive Director

The Board of Directors (the "**Board**") of Jubilee Industries Holdings Ltd. (the "**Company**") wishes to announce that Mr Toh Kim Teck ("**Mr Toh**") has been appointed as an Independent and Non-Executive Director of the Company with effect from 7 March 2025. Following his appointment to the Board, Mr Toh will also be appointed as member of the Audit Committee and Remuneration Committee of the Company.

The Board considers Mr Toh to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**").

The details on the appointment of Mr Toh as an Independent and Non-Executive Director of the Company as required pursuant to Rule 704(6) of the Catalist Rules have been separately announced by the Company today.

(2) Changes in the composition of the Board and Board Committees

Following the appointment of Mr Toh, the composition of the Board and Board Committees of the Company, will be as follows:

Board of Directors

Dato' Terence Tea Yeok Kian	Executive Chairman and Chief Executive Officer
Mr Cheong Keng Chuan, Alfred	Lead Independent Director
Mr Ng Siew Hoong Linus	Independent and Non-Executive Director
Mr Toh Kim Teck	Independent and Non-Executive Director

Audit Committee

Mr Cheong Keng Chuan, Alfred	Chairman
Mr Ng Siew Hoong Linus	Member
Mr Toh Kim Teck	Member

Nominating Committee

Mr Ng Siew Hoong Linus	Chairman
Mr Cheong Keng Chuan Alfred	Member
Dato' Terence Tea Yoke Kian	Member

Remuneration Committee

Mr Cheong Keng Chuan, Alfred	Chairman
Mr Ng Siew Hoong Linus	Member
Mr Toh Kim Teck	Member

By Order of the Board

Dato' Terence Tea Yeok Kian
Executive Chairman and Chief Executive Officer
7 March 2025

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*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.