

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

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING AND PROXY FORM

The Board of Directors (the “**Board**”) of the Jubilee Industries Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to Company’s extraordinary general meeting (“**EGM**”) to be held on 02 May 2024, Thursday, at 10:00 a.m., and:

- (a) the Notice of EGM dated 17 April 2024 that had been dispatched to the Shareholders and published on SGXNet of the same date (“**Notice**”);
- (b) the Proxy Form for the EGM dispatched to Shareholders and published on SGXNet (“**Proxy Form**”) together with the Notice; and
- (c) the Circular for the EGM published on SGXNet (the “**Circular**”) together with the Notice and Proxy Form.

By way of this Corrigendum, the Board wishes to inform that the address of the EGM venue in the Notice and Proxy Form has been incorrectly stated, and the correct address of the EGM venue is:

10 Ubi Crescent, #02-07 Ubi Techpark Lobby A, Singapore 408564.

Except for this correction made to the address of the EGM venue, the contents of the Notice and Proxy Form remain unchanged.

The amended Notice (“**New Notice**”) and Proxy Form (“**New Proxy Form**”) showing the correct address of the EGM venue have been attached to this announcement and shall supersede the Notice and Proxy Form, as well as the same Notice and Proxy Form enclosed within the Circular, with effect on the date of this announcement. Please note that printed copies of the New Notice and New Proxy Form will not be dispatched to the Shareholders.

BY ORDER OF THE BOARD

Dato’ Terence Tea Yeok Kian
Executive Chairman & Chief Executive Officer
17 April 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).*

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 details of the contact person for the Sponsor are as follows:-

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