

JUBILEE INDUSTRIES HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration Number: 200904797H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company (the “**EGM**”) held on 2 May 2024, the resolution set out in the Notice of EGM dated 17 April 2024 was duly approved and passed by shareholders of the Company on a poll vote.

All capitalised terms in this announcement shall, unless otherwise defined herein, have the respective meanings ascribed to them in the circular to shareholders of the Company dated 17 April 2024.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out below:

a) Breakdown of all valid votes cast at the EGM

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Ordinary Resolution 1</u> To approve the proposed modifications contained within the Supplemental Agreement modifying the Sales and Purchase Agreement for the disposal of 86% of the issued and paid-up share capital of WE Components Pte. Ltd. to UPC Electronics Pte Limited	177,304,926	177,304,926	100.00	0	0.00

b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

There were no parties who were required to abstain from voting on the ordinary resolution relating to the SA and Modification. However, Dato’ Terence Tea Yoke Kian, the Executive Chairman and Chief Executive Officer of the Company and also a shareholder of the Company, who holds 172,500 ordinary shares, has voluntarily abstained from voting in addition to abstaining from making a recommendation on the ordinary resolution relating to the SA and Modification as disclosed in

Section 7.2 of the circular to shareholders dated 17 April 2024 out of due prudence and good corporate governance.

c) Name and firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Chief Executive Officer

2 May 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:-

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