



HOLDINGS LTD

JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore on 12 March 1994)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of JEP Holdings Ltd (the “**Company**”) wishes to announce that at the Company’s Annual General Meeting (“**AGM**”) held today, all resolutions contained in the Notice of AGM dated 10 April 2018 were duly passed by way of poll.

Breakdown of all valid votes cast at the AGM

The results of the poll on each of the ordinary resolutions put to the vote at the AGM are set out below for information:

| Resolution number 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 and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017 together with the Auditor’s Report thereon. | 821,529,520 | 821,529,520 | 100.00 | 0 | 0.00 |
| <u>Resolution 2</u> Re-election of Mr. Zee Hoong Huay as a Director. | 821,529,520 | 821,529,520 | 100.00 | 0 | 0.00 |
| <u>Resolution 3</u> Re-election of Mr. Luong Andy as a Director. | 821,529,520 | 821,529,520 | 100.00 | 0 | 0.00 |
| <u>Resolution 4</u> Re-election of Mr. Leow Kim Keat as a Director. | 821,529,520 | 811,903,920 | 98.83 | 9,625,600 | 1.17 |

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|---|---|------------------|---|------------------|---|
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| Resolution 5 Approval of Directors' fees of up to S\$200,000 for the financial year ending 31 December 2018, to be paid half yearly in arrears. | 821,529,520 | 821,529,520 | 100.00 | 0 | 0.00 |
| Resolution 6 Re-appointment of Deloitte & Touche LLP as Auditor of the Company and to authorise the Directors to fix their remuneration. | 821,529,520 | 821,529,520 | 100.00 | 0 | 0.00 |
| Resolution 7 Authority to issue shares. | 821,209,520 | 811,583,920 | 98.83 | 9,625,600 | 1.17 |
| Resolution 8 Proposed renewal of share buy-back mandate. | 391,665,220 | 382,039,620 | 97.54 | 9,625,600 | 2.46 |

Abstention from voting

Mr Luong Andy and UMS Holdings Limited were required to abstain from voting on Resolution 8, the proposed renewal of share buy-back mandate pursuant to the conditions for exemption under Appendix 2 of the Take-over Code.

Name of person and firm appointed as Scrutineer

Rae Chan of Ardent Business Advisory Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Joe Lau
Executive Director and Chief Executive Officer

For and on behalf of
Board of Directors of
JEP Holdings Ltd.

Date: 25 April 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement. 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 contact person for the Sponsor is Mr. Ng Joo Khin.
Telephone number: 6389 3000 Email: jookhin.ng@morganlewis.com