

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

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(31) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Rules of Catalyst, the Board of Directors (the “**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following details in relation to the use of treasury shares:

704(31)(a)	Date of sale of treasury shares under Section 76K(1C) of the Companies Act 1967	:	29 August 2024
704(31)(b)	Purpose of such sale	:	(1) For the full and final settlement of outstanding salaries to be paid in shares that have been due to a former employee; and (2) For the partial settlement of outstanding salaries to be paid in shares that have been due to a former employee
704(31)(c)	Number of treasury shares sold	:	4,844,000
704(31)(d)	Number of treasury shares before such sale of treasury shares	:	4,844,000
	Number of treasury shares after such sale of treasury shares	:	0
704(31)(e)	Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) before the sale of treasury shares	:	1.548% ¹
	Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) after the sale of treasury shares	:	0%
704(31)(f)	Value of the treasury shares sold	:	S\$200,541.60

¹ The percentage is calculated based on 312,913,873 issued ordinary shares (excluding 4,844,000 treasury shares) in the share capital of the Company as at 29 August 2024 immediate before the above-mentioned sale of treasury shares.

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman & Chief Executive Officer
29 August 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:-

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