

**JASPER INVESTMENTS LIMITED**  
(Company Registration No. 198700983H)  
(Incorporated in the Republic of Singapore)

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**NOTIFICATION ON AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020")**

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The Board of Directors (the "**Board**") of Jasper Investments Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wish to update shareholders (the "**Shareholders**") on the following:

Pursuant to Rule 707(1) of the Mainboard Rules, the Company is required to hold its AGM within four (4) months after the end of its financial year of 31 March 2020.

The Company refers to the news release by the SGX RegCo dated 7 April 2020 ("**SGX RegCo News Releases 2**") which states, *inter alia*, that SGX RegCo would grant an automatic extension of time of 60 days for all issuers with a financial year-end on or before 31 March 2020 to hold their annual general meetings (the "**Automatic AGM Extension**").

It was also stated in the SGX RegCo News Release 2 that an extension of 60 days will be granted by the Accounting and Corporate Regulatory Authority ("**ACRA**") to all companies whose annual general meetings are due during the period 16 April 2020 to 31 July 2020. The Company also notes from the SGX RegCo News Release 2 that no application is required to be made by the Company to ACRA and that no response is required from the SGX RegCo on applications relating to the Automatic AGM Extension.

In view of the foregoing, the Company wishes to update Shareholders that it has notified SGX RegCo by email on its intention to apply for the Automatic AGM Extension and confirms the following:-

- (a) the Company's financial year-end is 31 March 2020 and the indicative timeline to convene the FY2020 AGM is set out below:-

| <b>Indicative Date (on or before)</b> | <b>Event</b>                                                                                                                                                                 |
|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14 September 2020                     | Issuance/upload of annual report for FY2020, Notice of Annual General Meeting, proxy form and any accompanying documents to shareholders on the SGXNet and corporate website |
| 29 September 2020                     | Convening of the AGM for FY2020                                                                                                                                              |

- (b) the Board confirms that the Automatic AGM Extension will not be in contravention of any laws and regulations governing the Company and its constitution.

The Automatic AGM Extension is sought for to provide the Company with more time to implement and comply with all relevant measures and/or guidelines issued by the Singapore Government, Monetary Authority of Singapore, ACRA and/or SGX RegCo thus far for the conduct of the AGM.

Shareholders are advised to stay updated on the latest developments on the above matters through further announcement(s) made by the Company on the SGXNet.

**BY ORDER OF THE BOARD**

Ng Joo Khin  
Company Secretary

30 July 2020