

## BEVERLY JCG LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 200505118M)

### RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Beverly JCG Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2022 were duly passed by the shareholders of the Company on a poll vote at the AGM held by way of electronic means today.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b><u>Ordinary Resolution 1</u></b> Adoption of Directors’ Statement, Auditors Report and Audited Financial Statements for the financial year ended 31 December 2021	6,952,013,069	6,952,013,069	100.00	0	0.00
<b><u>Ordinary Resolution 2</u></b> Re-election of Mr Howard Ng How Er as a Director of the Company	6,559,001,276	6,559,001,276	100.00	0	0.00
<b><u>Ordinary Resolution 3</u></b> Re-election of Dr Lam Lee G as a Director of the Company	6,952,013,069	6,952,013,069	100.00	0	0.00
<b><u>Ordinary Resolution 4</u></b> Approval of Directors’ Fees for the financial year ending 31 December 2022	6,952,013,069	4,094,816,212	58.90	2,857,196,857	41.10

<b><u>Ordinary Resolution 5</u></b>					
Re-appointment of Messrs RT LLP as Auditors of the Company	6,952,013,069	6,952,013,069	100.00	0	0.00
<b>Special Business</b>					
<b><u>Ordinary Resolution 6</u></b>					
Authority to allot and issue shares	6,952,013,069	4,094,870,212	58.90	2,857,142,857	41.10
<b><u>Ordinary Resolution 7</u></b>					
Authority to allot and issue shares pursuant to the JCG Share Performance Plan	6,952,013,069	4,094,870,212	58.90	2,857,142,857	41.10

**Notes:**

1. Mr Howard Ng How Er, who was re-elected as Director of the Company, shall remain as an Executive Director and Deputy Chief Executive Officer of the Company and a member of the Risk Management Committee.

In demonstration of good corporate governance, Mr Howard Ng How Er, who holds 393,011,793 shares in the Company, abstained from voting on Resolution 2 in respect of his own re-election as a director of the Company.

2. Dr Lam Lee G, who was re-elected as Director of the Company, shall remain as the Lead Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee, the Nominating Committee and the Risk Management Committee. Dr Lam Lee G is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

**BY ORDER OF THE BOARD**

28 April 2022

---

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Vanessa Ng (Telephone: +65 6389 3065 and Email: vanessa.ng@morganlewis.com).*