

BEVERLY JCG LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

RESULTS OF THE EXTRAORDINARY 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 Extraordinary General Meeting (“**EGM**”) dated 13 April 2023 were duly passed by the shareholders of the Company on a poll vote at the EGM held by way of electronic means today.

The poll results in respect of the resolutions proposed at the EGM 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 (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> The Proposed Ratification of the Past Recurring Interested Person Transactions	1,892,197,856	1,892,197,856	100.00	0	0.00
<u>Ordinary Resolution 2</u> The Proposed Ratification of Loan Granted by Dato’ Ng Tian Sang @ Ng Kek Chuan to the Company Pursuant to the Advance Agreements	1,892,197,856	1,892,197,856	100.00	0	0.00

<p><u>Ordinary Resolution 3</u></p> <p>The Proposed Ratification of the Provision of Corporate Support Services by the Company to the Beverly Wilshire Malaysia Entities Pursuant to the Service Agreement</p>	1,892,197,856	1,892,197,856	100.00	0	0.00
<p><u>Ordinary Resolution 4</u></p> <p>The Proposed Adoption of a General Mandate for Interested Person Transactions</p>	1,892,197,856	1,892,197,856	100.00	0	0.00

Notes:

1. Dato' Ng Tian Sang @ Ng Kek Chuan and his associates hold an aggregate of 2,694,057,956 shares and had abstained from voting on the Ordinary Resolutions 1 to 4.
2. Mr. Howard Ng How Er and his associates hold an aggregate of 2,694,057,956 shares and had abstained from voting on the Ordinary Resolutions 1 to 4.

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

BY ORDER OF THE BOARD

28 April 2023

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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:
Name: Mr. Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)
Address: 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906
Tel: (65) 6241 6626*