JASPER INVESTMENTS LIMITED

(incorporated in Singapore) (Company Registration No. 198700983H) (the "**Company**")

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2024 IN RELATION TO THE PROPOSED CHANGE OF NAME OF THE COMPANY TO "SALT INVESTMENTS LIMITED"

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors ("Board") of Jasper Investments Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 30 October 2024, the Special Resolution relating to the proposed change of name of the Company as set out in the Notice of the EGM dated 8 October 2024 was voted by poll and the results of the poll are set out below.

The results of the poll on the Special Resolution put to vote at the EGM as set out below for information are as follows:

		For		Against	
Resolution and details	Total number of shares represented by votes For and Against the relevant resolution	Number of Shares	As a percentage of total number of votes "For" and "Against" the resolution ⁽¹⁾	Number of Shares	As a percentage of total number of votes "For" and "Against" the resolution ⁽¹⁾
Special Resolution	1,780,100,423	1,780,100,423	100.00%	0	0.00%
Proposed Change of Name of the Company to "Salt Investments Limited"					

Note 1: To the nearest two decimal points.

By Order of the Board Dennis Goh Hao Kwang Executive Director and Chief Executive Officer 30 October 2024

Remarks:

- a. CACS Corporate Advisory Pte. Ltd. was appointed as scrutineers for the EGM.
- b. No shareholder of the Company was required to abstain from voting on the Special Resolution put to vote by way of poll at the EGM.