

**IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S
EXTRAORDINARY GENERAL MEETING ON 27 JUNE 2023**

- (1) **NO DESPATCH OF PRINTED COPIES OF NOTICE OF EXTRAORDINARY GENERAL MEETING, PROXY FORM AND CIRCULAR**
- (2) **NO PHYSICAL ATTENDANCE AT EXTRAORDINARY GENERAL MEETING**
- (3) **ALTERNATIVE ARRANGEMENTS TO PARTICIPATE AT EXTRAORDINARY GENERAL MEETING**

1. INTRODUCTION

The board of directors (the “**Board**”) of Beverly JCG Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Relevant Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies;
- (c) the joint statement released by the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore and Singapore Exchange Regulation (“**SGX-ST**”) on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020, and 4 February 2022), which provides additional guidance on the conduct of general meetings during the Relevant Order Period; and
- (d) the announcement by the Ministry of Law on 15 December 2022, read together with the announcement by the Ministry of Law on 6 April 2022, which allows entities to conduct general meetings via electronic means beyond 30 June 2021 till the revocation of the Relevant Order on 1 July 2023.

In light of the foregoing, the Company will be holding the Extraordinary General Meeting (the “**EGM**”) on 27 June 2023 by electronic means.

2. DATE OF EXTRAORDINARY GENERAL MEETING

Pursuant to the Relevant Order, the Directors wish to inform Shareholders that the Company has today issued the Notice of EGM dated 5 June 2023 (“**Notice of EGM**”). The EGM will be held by way of electronic means on 27 June 2023 at 2.00 p.m.

3. NO DESPATCH OF PRINTED COPIES OF NOTICE OF EGM, PROXY FORM AND CIRCULAR

In line with the provisions under the Relevant Order, no printed copies of the Notice of EGM and the proxy form in respect of the EGM and the circular in respect of the resolutions to be proposed at the EGM (the “**Circular**”) will be despatched to Shareholders.

A copy of the Circular has been uploaded on SGXNet and may be accessed at the Company’s website at the URL <https://www.beverlyjcg.com/investor-relations/announcements/>.

A copy of the Notice of EGM and the proxy form have also been uploaded on SGXNet and the Company’s website at the URL <https://www.beverlyjcg.com/investor-relations/announcements/>.

A Shareholder will need an internet browser and PDF reader to view these documents on SGXNet and the Company’s website.

Shareholders are advised to read the Notice of EGM carefully in order to decide whether they should vote in favour of or against the resolutions, or to abstain from voting on the resolutions, to be tabled at the EGM.

4. NO PHYSICAL ATTENDANCE AT EGM

Shareholders will not be allowed to attend the EGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the EGM by (a) watching the EGM proceedings via “live” webcast or listening to the EGM proceedings via “live” audio feed, (b) asking questions live and online (in real time) during the EGM, (c) submitting questions in advance of the EGM, (d) voting live and online (in real time) during the EGM, and/or (e) voting by proxy at the EGM. Please see Paragraph 5 below for these alternative arrangements.

5. ALTERNATIVE ARRANGEMENTS

The following are the alternative arrangements which have been put in place for the EGM:

(a) “Live” webcast and “live” audio feed

The Company’s Independent Non-Executive Chairman, Mr Yap Siean Sin, will conduct the proceedings of the EGM by way of electronic means. In the event that the Chairman is unable to conduct the proceedings of the EGM due to technical or other issues, another Director of the Company will conduct the proceedings of the EGM in his place. Shareholders will be able to participate

in these proceedings through a “live” webcast or listen to these proceedings through a “live” audio feed via their mobile phones, tablets or computers. In order to do so, Shareholders must follow these steps:

- Shareholders who wish to attend the EGM via electronic means must pre-register themselves or their appointed proxies at <https://conveneagm.com/sg/beverlyjcgegm2023> by no later than 2.00 p.m. on 25 June 2023, being 48 hours before the time fixed for the EGM, to enable the Company to verify their status. Pre-registrations received after the deadline will not be processed.
- Following the verification, authenticated Shareholders and proxies will receive an email a day before the EGM, containing instructions on how to access the live audio-visual webcast and the live audio-only stream of the EGM proceedings.
- Shareholders and proxies who have registered by the deadline on 25 June 2023, but do not receive an email by 2.00 p.m. on 26 June 2023, may contact the Company at ir@jcg-investment.com and provide their full name and identification/registration number.

(b) *Voting at the EGM*

Voting for all resolutions will be conducted by a poll. Voting at the EGM may be carried out in one of two ways, by:

- casting their votes remotely in real-time during the EGM or appoint proxies to vote on their behalf remotely in real-time during the EGM; or
- submitting a proxy form (in advance of the EGM) appointing the Chairman of the EGM as proxy and giving specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.

Shareholders who wish to submit a proxy form to appoint a proxy or proxies (including the Chairman of the EGM as proxy) must first download, complete and sign the proxy form, before submitting it:

- by post to the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632; or
- by electronic mail to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.teamd@boardroomlimited.com,

in either case, to be received not later than 2.00 p.m. on 25 June 2023, failing which the proxy form will be treated as invalid. Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

- Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967) (including those who hold

shares under the Central Provident Fund Investment Scheme and/ or the Supplementary Retirement Scheme) and who wish to participate in the EGM proceedings via electronic means or submit questions in advance of the EGM, should contact their respective relevant intermediaries (including CPF Agent Banks or SRS Operators) as soon as possible in order to make the necessary arrangements for them to do so.

- Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (including those who hold shares under the Central Provident Fund Investment Scheme and/ or the Supplementary Retirement Scheme) and who wish to participate in the EGM proceedings via electronic means or to appoint proxies to vote must approach their respective relevant intermediaries (including CPF Agent Banks or SRS Operators) to submit their instructions by 5.00 p.m. on 15 June 2023.

(c) *Submission of questions in advance*

Shareholders (or their duly appointed proxies) who have registered and been authenticated will be able to ask questions relating to the resolution to be tabled for approval at the EGM during the EGM by submitting text-based questions through the live chat function on the webcast platform. The Company will endeavour to address such questions during the EGM.

The directors of the Company will endeavour to address as many substantial and relevant questions submitted online as possible during the EGM. However, member should note that there may not be sufficient time available at the EGM to address all questions raised. Please note that individual responses will not be sent to members.

Shareholders can also submit questions relating to the resolution to be tabled for approval at the EGM in advance of the EGM in the following manner:

- Questions in advance of the EGM may be submitted by 2.00 p.m. on 20 June 2023:
 - via the pre-registration website at <https://conveneagm.com/sg/bev/erlyjcgegm2023>;
 - by post to the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632; or
 - by electronic mail to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at srs.teamd@boardroomlimited.com,

in each case, to be received no later than 2.00 p.m. on 20 June 2023. If the questions are submitted by post or electronic mail, the

Shareholder's full name and identification/registration number must be included for verification purposes, failing which the submission will be treated as invalid. Shareholders are requested to submit their questions as early as possible so as to allow the Company sufficient time to respond.

- The Company will address substantial and relevant questions which are submitted in advance of the EGM by publishing the responses to the questions on SGXNet and the Company's website at least 48 hours before the closing date and time for the lodgement of the proxy forms for the EGM.

6. SUMMARY OF KEY DATES / DEADLINES

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
5 June 2023 (Monday)	Shareholders may begin to pre-register for "live" webcast or "live" audio feed of the EGM proceedings.
5.00 p.m. on 15 June 2023 (Thursday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
2.00 p.m. on 20 June 2023 (Tuesday)	Deadline for Shareholders to submit questions in advance in relation to the resolutions to be tabled for approval at the EGM.
2.00 p.m. on 23 June 2023 (Friday)	Deadline for the Company to address substantial queries and relevant comments from Shareholders relating to the agenda of the EGM via publication on SGXNET and the Company's corporate website at the URL https://www.beverlyjcg.com .
2.00 p.m. on 25 June 2023 (Sunday)	Deadline for Shareholders to pre-register for "live" webcast or "live" audio feed of the EGM proceedings
2.00 p.m. on 25 June 2023 (Sunday)	Deadline for Shareholders to submit proxy forms to appoint a proxy or proxies (including the Chairman of the EGM as proxy).
2.00 p.m. on 26 June 2023 (Monday)	Non-validated Shareholders will receive an email informing them of the invalid status.
Date and time of EGM – 2.00 p.m. on 27 June 2023 (Tuesday)	Enter login credentials and password at the URL https://conveneagm.com/sg/beverlyjcgegm2023 to access the "live" webcast or "live" audio feed of the EGM proceedings. If shareholders face any difficulties, please contact

support@conveneagm.com.

7. FURTHER INFORMATION

For further information on the conduct of the EGM and the alternative arrangements, shareholders can refer to the Company's website and/or the following URL <https://conveneagm.com/sg/beverlyjcgegm2023>.

Important reminder: The Company would like to remind Shareholders that, with the constantly evolving COVID-19 situation, the situation is fluid and the Company may be required to change its EGM arrangements at short notice. Shareholders should check the above URL and SGXNet for updates on the EGM.

The Company would like to thank all Shareholders for their patience and co-operation in enabling the Company to hold its EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

BY ORDER OF THE BOARD

5 June 2023

This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and the SGXST 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 Mr Jerry Chua (Telephone: +65 6241 6626 and Email: jerrychua@evolvecapitalasia.com).