JASON MARINE GROUP LIMITED
(Company Registration No.: 200716601W)
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT subject to the approval of shareholders of the Company ("**Shareholders**") being obtained for the proposed final one-tier tax exempt dividend of 0.75 Singapore cents per ordinary share ("**Final Dividend**") for the financial year ended 31 March 2026, the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 7 August 2026 ("**Record Date**") for the purpose of determining Shareholders' entitlement to the Final Dividend**.**

Duly completed and stamped registrable transfers in respect of the ordinary shares of the Company ("**Shares**") received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on Record Date will be registered to determine Shareholders' entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on Record Date will be entitled to the Final Dividend.

The Final Dividend, if approved by Shareholders at the forthcoming Annual General Meeting of the Company to be held on 30 July 2026, will be paid on 28 August 2026.

By order of the Board

Foo Chew Tuck
Executive Chairman and CEO
13 July 2026

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement 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 contact person for the Sponsor is Mr. Bernard Lim (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.