

## JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore on 12 March 1994)

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2021, which was announced to shareholders on 5 April 2022.*

The Board of Directors (the “**Board**”) of JEP Holdings Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) issued by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2022, all resolutions relating to matters set out in the Notice of AGM dated 5 April 2022 were passed by way of a poll.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

Resolution number and details	Total number of Shares represented by votes For and Against the relevant resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
<b>Ordinary Business</b>					
<b>Resolution 1</b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021	300,796,936	300,796,936	100.00%	0	0.00%
<b>Resolution 2</b> Re-election of Mr. Zee Hoong Huay as a Director	300,796,936	300,796,936	100.00%	0	0.00%
<b>Resolution 3</b> Re-election of Ms. Lee Sook Wai, Irene as a Director	300,796,936	300,796,936	100.00%	0	0.00%
<b>Resolution 4</b> Approval of Directors’ fees of up to S\$200,000 for the financial year ending 31 December 2022, payable half yearly in arrears	300,796,936	300,796,936	100.00%	0	0.00%
<b>Resolution 5</b> Re-appointment of auditors	300,796,936	300,796,936	100.00%	0	0.00%

Resolution number and details	Total number of Shares represented by votes For and Against the relevant resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
<b>Special Business</b>					
<b>Resolution 6</b> Authority to issue shares	300,796,936	300,796,936	100.00%	0	0.00%
<b>Resolution 7</b> Proposed Renewal of Share Buy-Back Mandate	140,000	140,000	100.00%	0	0.00%
<b>Resolution 8</b> Proposed Renewal of IPT General Mandate	140,000	140,000	100.00%	0	0.00%

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(7) of the Catalist Rules:

- (a) Mr. Zee Hoong Huay, who was re-elected as a Director at the AGM remains as the Executive Director.
- (b) Ms. Lee Sook Wai, Irene, who was re-elected as a Director at the AGM remains as an Independent Director, Chairperson of the Nominating Committee and members of the Remuneration Committee and Audit Committee. The Board considers Ms. Lee Sook Wai, Irene to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

- (a) UMS Holdings Limited and Mr. Andy Luong were required to and had abstained from voting on the following resolutions:-
  - Resolution 7, the proposed renewal of share buy-back mandate and the total abstained shares were 300,656,936.
  - Resolution 8, the proposed renewal of IPT general mandate and the total abstained shares were 300,656,936.
- (b) Complete Corporate Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

**By Order of the Board**

Andy Luong  
Executive Chairman and Chief Executive Officer

For and on behalf of the Board of Directors of  
JEP Holdings Ltd.

26 April 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 details of the contact person for the Sponsor are:

Name : Ms. Bao Qing (Registered Professional, RHT Capital Pte. Ltd.)  
Address : 6 Raffles Quay #24-02, Singapore 048580  
Email : sponsor@rhtgoc.com