

JASON MARINE GROUP LIMITED

(Company Registration No.: 200716601W)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) wishes to announce that Ms Chiang Wai Ming has been appointed as Company Secretary of the Company with effect from 25 May 2026, following the resignation of Ms Lim Mei Hua Lotus Isabella as Company Secretary with effect from 25 May 2026.

The Board would like to place on record its appreciation to Ms Lim Mei Hua Lotus Isabella for her contributions and services rendered to the Company during her tenure as Company Secretary.

By Order of the Board

Foo Chew Tuck
Executive Chairman and CEO

25 May 2026

*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 (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 contact person for the Sponsor is Mr. Bernard Lim (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.