



JUBILEE INDUSTRIES HOLDINGS LTD.

(the “Company”)

(Company Registration No. 200904797H)

(Incorporated in the Republic of Singapore)

ANNUAL REPORT 2024/ SHARE BUYBACK MANDATE CIRCULAR - PRINT COPY REQUEST FORM

16 July 2024

Dear Shareholders,

As part of our efforts to protect our environment, we have gone paperless with our Annual Report 2024 (the “Annual Report”) and Share Buyback Mandate Circular. From the date of this letter, you have full access to the Annual Report and Share Buyback Mandate Circular by visiting our corporate website at <https://www.jihldgs.com>, relating to the resolutions proposed to be approved at the Annual General Meeting (the “AGM”) to be held on 31 July 2024, Wednesday, at 10:00 A.M.

How to Access:

The Annual Report and Share Buyback Mandate Circular may be accessed under the Announcement section at the URL: <https://sginvestors.io/sgx/stock/nhd-jubilee/company-announcement>. To access the Annual Report, click/select the relevant announcement.

You will need an internet browser and PDF reader to view the Annual Report and Share Buyback Mandate Circular. The Annual Report and Share Buyback Mandate Circular are also available on the SGX-ST’s website at <https://www.sgx.com/securities/company-announcements> on the same day of this letter.

Printed copies of the Notice of AGM and Proxy Form for the upcoming AGM have been sent together with this letter.

If you still wish to receive a printed copy of the Annual Report / Share Buyback Mandate Circular, please complete the Request Form below and submit it either (i) via email to kartika.eberta@jihldgs.com, or (ii) by post to Company’s office at **10 Ubi Crescent, #03-94-96 Ubi Techpark, Singapore 408564**, in either case, no later than 23 July 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agents or service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

JUBILEE INDUSTRIES HOLDINGS LTD.

Dato’ Terence Tea Yeok Kian

Executive Chairman and Chief Executive Officer

16 July 2024

REQUEST FORM

To: Jubilee Industries Holdings Ltd (the “Company”)
10 Ubi Crescent
#03-94-96 Ubi Techpark
Singapore 408564

Note: Please tick accordingly. Incomplete or incorrectly completed requests will not be processed.

I/We wish to receive a printed copy of the Annual Report.

I/We wish to receive a printed copy of the Share Buyback Mandate Circular.

The shares are held by me/us under or through:

CDP Securities Account No. _____

CPF/SRS Account

Physical Scrips

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s)/Company Registration No.: _____

Mailing Address: _____

Telephone Number: _____

Signature(s): _____ Date: _____

PERSONAL DATA PRIVACY:

By submitting the Request Form, the Shareholder consents to the collection, use and disclosure of the Shareholder’s personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the Shareholder’s request for a printed copy of the Annual Report / Share Buyback Mandate Circular, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Fold here. Glue all sides firmly. Stapling & spot sealing is disallowed.

Request Form
Annual Report 2024

AFFIX
POSTAGE
STAMP

JUBILEE INDUSTRIES HOLDINGS LTD.
10 Ubi Crescent
#03-94-96 Ubi Techpark
Singapore 408564

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