

## JEP HOLDINGS LTD.

(Registration No. 199401749E)

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

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## APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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*Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company's announcements dated 9 March 2020 ("**Previous Announcement**").*

The Board of Directors ("**Board**") of JEP Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") refers to the Previous Announcement in relation to extension of time to hold the annual general meeting ("**AGM**") for the financial year ended 31 December 2019 ("**FY2019**") pursuant to Rule 707(1) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**") ("**Extension of Time Application**").

The Board wishes to inform shareholders of the Company that the Company had on 13 March 2020 received an approval from the Accounting and Corporate Regulatory Authority ("**ACRA**") for the extension of time to hold its AGM for FY2019 under Section 175(1) of the Companies Act, Cap.50 of Singapore by 29 June 2020 and to lodge its annual returns for FY2019 under 197(1) by 30 July 2020.

The Company will make necessary announcements to update its shareholders on the intended date and venue of the AGM in due course.

By Order of the Board

Luong Andy  
Executive Chairman and Chief Executive Officer

For and on behalf of Board of Directors of  
JEP Holdings Ltd.  
Date: 16 March 2020

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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. The Sponsor has not independently verified the contents of this announcement.

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 is:

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