JUMBO GROUP LIMITED
(Company Registration No. 201503401Z)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Jumbo Group Limited (the "**Company**") wishes to announce the appointment of Ms Sin Chee Mei as the Company Secretary of the Company, in place of Ms Fiona Lim Pei Pei, who has resigned with effect from 30 October 2026.

The Board wishes to record their appreciation to Ms Fiona Lim Pei Pei for her contributions to the Company during her tenure as the Company Secretary.

BY ORDER OF THE BOARD

Ang Kiam Meng
Executive Chairman and Group CEO

30 October 2026

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) 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. 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 Ms Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.