

# JASON MARINE GROUP LIMITED

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

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2020

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 August 2020 were duly approved and passed by way of poll at the AGM held by way of electronic means on 28 August 2020.

A breakdown of all valid votes cast at the AGM is set out as below:-

Resolution number and details		Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2020, the Directors' Statement and the Report of the Auditors thereon	84,178,000	84,178,000	100	-	-
2.	To declare and pay a first and final one-tier tax exempt dividend of 0.5 Singapore cent per share in respect of the financial year ended 31 March 2020	84,178,000	84,178,000	100	-	-
3.	Approval of Directors' fees of S\$172,500 for the financial year ended 31 March 2020	84,178,000	84,178,000	100	-	-
4.	Re-election of Mrs Eileen Tay-Tan Bee Kiew as Director retiring under Article 98 of the Constitution of the Company	84,178,000	84,178,000	100	-	-
5.	Re-election of Mr Sin Hang Boon as Director retiring under Article 98 of the Constitution of the Company	84,178,000	84,178,000	100	-	-
6.	Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	84,178,000	84,178,000	100	-	-

Resolution number and details		Total number of Shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Business						
7.	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act	84,178,000	84,178,000	100	-	-
8.	Authority to allot and issue shares under the Jason Performance Share Plan	81,300,000	81,300,000	100	-	-
9.	Renewal of the Company's share buyback mandate	84,178,000	84,178,000	100	-	-

Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

- (i) Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Jason Performance Share Plan holding in aggregate 2,878,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 8.

Name of firm appointed as scrutineer

Pursuant to Rule 704(15)(c) of the Catalist Rules, Finova BPO Pte. Ltd. was appointed as scrutineer for the AGM.

Re-appointment of directors to the Audit and Risk Committee

- (i) Mrs Eileen Tay-Tan Bee Kiew (Lead Independent Director) has been re-elected as a Director of the Company, and will continue to serve as the Chairperson of the Audit and Risk Committee as well as a member of the Nominating Committee and the Remuneration Committee. She is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (ii) Mr Sin Hang Boon (Independent Director) has been re-elected as a Director of the Company, and will continue to serve as the Chairman of the Nominating Committee and Remuneration Committee as well as a member of the Audit and Risk Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

FOO CHEW TUCK  
Executive Chairman and Chief Executive Officer  
28 August 2020

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*This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Catalist Rules. 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 contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone (65) 6337 5115.*