JUBILEE INDUSTRIES HOLDINGS LTD.
(Company Registration No. 200904797H)
(Incorporated in the Republic of Singapore)

GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 11 July 2025 in relation to the Extension Application and announcement dated 28 July 2025 in relation to rejection of Extension Application by SGX Regco (the "**Announcements**").*

The Board of Directors (the "**Board**") of Jubilee Industries Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Announcements and wishes to announce that the ACRA has granted the Company an extension of time under Section 175(1) and Section 197(1)(a) of the Companies Act 1967 to hold the Company's AGM for FY2025 by 29 September 2025 and to file the annual return for FY2025 by 30 October 2025.

In any event, the Company is committed to expedite on holding its AGM and issuing the SR as soon as possible. To this end, the Company is committing all of its available resources to facilitate the completion of the abovementioned. However, the holding of the AGM and issuing the SR for FY2025 are dependent on several factors, including but not limited to the completion of the audit for FY2025 of MBU-HF and MBU-PTHF, and also the consolidation of the HF Group, which consequently affect the Group's FY2025 completion of the statutory audit.

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Chief Executive Officer

20 August 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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