

BEVERLY JCG LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Beverly JCG Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all the resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 7 March 2025 were duly passed by the shareholders of the Company on a poll vote at the EGM held at Connection 4, Level 3, Amara Hotel, 165 Tanjong Pagar Road, Singapore 08853 today.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY RESOLUTION					
<u>Ordinary Resolution 1</u> Proposed allotment and issuance of the Debt Conversion Shares to Dato’ Ng Tian Sang @ Ng Kek Chuan pursuant to the Proposed Debt Capitalisation ¹	123,194,137	122,104,659	99.12	1,089,478	0.88
<u>Ordinary Resolution 2</u> Proposed allotment and issuance of the Debt Conversion Shares to Mr. Howard Ng How Er pursuant to the Proposed Debt Capitalisation ²	123,194,137	122,104,659	99.12	1,089,478	0.88

<u>Ordinary Resolution 3</u> Proposed allotment and issuance of the Debt Conversion Shares to Mr. Yap Sican Sin pursuant to the Proposed Debt Capitalisation ³	290,417,007	289,327,529	99.62	1,089,478	0.38
<u>Ordinary Resolution 4</u> Proposed allotment and issuance of the Debt Conversion Shares to Mr. Ng Jwee Phuan @Frederick (Eric) pursuant to the Proposed Debt Capitalisation ⁴	282,994,407	281,904,929	99.62	1,089,478	0.38

Notes:

1. Dato' Ng Tian Sang @ Ng Kek Chuan and his associates (including Mr. Howard Ng How Er) had abstained from voting on Ordinary Resolution 1.
2. Mr. Howard Ng How Er and his associates (including Dato' Ng Tian Sang @ Ng Kek Chuan) had abstained from voting on Ordinary Resolution 2.
3. Mr. Yap Sican Sin and his associates had abstained from voting on Ordinary Resolution 3.
4. Mr. Ng Jwee Phuan @Frederick (Eric) and his associates had abstained from voting on Ordinary Resolution 4.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for all polls conducted at the EGM.

BY ORDER OF THE BOARD

24 March 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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