

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

REJECTION BY SGX-ST ON THE APPLICATION FOR AN EXTENSION OF TIME TO (I) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 (“FY2025”); AND (II) ISSUE THE SUSTAINABILITY REPORT FOR FY2025

Unless otherwise specified, all capitalised terms shall have the same meaning as ascribed to the announcement dated 11 July 2025 in relation to Extension Application.

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 Extension Application announcement and wishes to announce that the Company has on 25 July 2025 been notified by SGX RegCo that the Extension Application has been rejected. The SGX RegCo is of the view that there are no extenuating reasons to grant the Waivers. The SGX RegCo reserves the right to take any action for breaches of the Catalist Rules.

The Company is committed to expedite on issuing the SR and hold its AGM 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 issuing of the SR and holding of the AGM 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.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. The Company will make the necessary announcements when there are material developments on this matter. Shareholders of the Company and potential investors are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

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

28 July 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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