JUBILEE INDUSTRIES HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration Number: 200904797H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

The Board of Directors (the "**Board**") of Jubilee Industries Holdings Ltd. (the "**Company**") is pleased to announce that at the annual general meeting of the Company (the "**AGM**") held on 29 September 2025, all the resolutions set out in the Notice of AGM dated 12 September 2025 were duly approved and passed by shareholders of the Company on a poll vote.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") is set out below:

a) Breakdown of all valid votes cast at the AGM

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 (%)
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2025, together with the Independent Auditors' Report thereon	183,188,120	183,108,120	99.96	80,000	0.04
Resolution 2 Approval of Directors' fees of up to S$180,000 for the financial year ending 31 March 2026, to be paid half-yearly in arrears	183,188,120	182,908,120	99.85	280,000	0.15
Resolution 3 Re-appointment of Moore Stephens LLP as Independent Auditor of the Company and to authorise the Directors to fix their remuneration	183,188,120	183,108,120	99.96	80,000	0.04

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 (%)
Resolution 4 Proposed adoption of the Jubilee Share Award Scheme 2025	183,015,620	182,735,620	99.85	280,000	0.15
Resolution 5 Proposed renewal of Share Buyback Mandate	16,196,689	16,116,689	99.51	80,000	0.49
Resolution 6 Authority to issue and allot shares in the capital of the Company	183,188,120	182,908,120	99.85	280,000	0.15

Following the retirement of Mr Cheong Keng Chuan, Alfred, Mr Ng Siew Hoong, Linus, and Mr Toh Kim Teck, as Independent Directors of the Company, and pursuant to Catalist Rule 704(7), the Company will endeavour to fill the vacancies within two months and in any case, no later than three months.

b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution 4 – Proposed Adoption of the Jubilee Share Award Scheme 2025

Group Employees, who are eligible to participate in the Jubilee Share Award Scheme 2025 and who are also Shareholders (provided that such Group Employees are not Controlling Shareholders or Associates of a Controlling Shareholder), are required to abstain from voting on any resolution relating to the Jubilee Share Award Scheme 2025. The following Shareholders who are eligible to participate in the Jubilee Share Award Scheme 2025 have abstained from voting on ordinary resolution 4 in relation to the proposed adoption of the Jubilee Share Award Scheme 2025:

Name	Number of shares held
Dato' Terence Tea Yeok Kian	172,500

Resolution 5 – Proposed Renewal of Share Buyback Mandate

The following parties, who are presumed to be persons acting in concert with each other under the Singapore Code of Takeovers and Mergers, were required to abstain, and have abstained, from voting on ordinary resolution 5 in relation to the proposed renewal of Share Buyback Mandate:

Name	Number of shares held
Accrelist Ltd.	166,818,931
Dato' Terence Tea Yeok Kian	172,500

c) Name and firm and/or person appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

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

29 September 2025

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*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.