

JASPER INVESTMENTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198700983H)

FURTHER UPDATE ON THE COMPANY'S ANNUAL GENERAL MEETING (THE "AGM") IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2022 ("FY2022")

1. BACKGROUND

- 1.1 The Board of Directors (the "**Board**" or the "**Directors**") of Jasper Investments Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's previous announcements on 28 March 2023 and 5 May 2023 relating to the update on the AGM for FY2022 and the Company's receipt of approval from the SGX-ST for an extension of time to hold its AGM for FY2022 (the "**Previous Announcements**").
- 1.2 As announced in the Previous Announcements, the SGX-ST had notified the Company that, based on the Company's submissions and representations to the SGX-ST, it had no objection to the Company's application to the SGX-ST for waiver from having to comply strictly with Rule 707(1) of the SGX-ST Listing Manual Section A: Rules of Mainboard, namely, for an extension of time of ten (10) months for the Company to hold its AGM for FY2022 by no later than 30 May 2023 instead of 31 July 2022, subject to certain conditions as set out in the Previous Announcements.
- 1.3 The Company now wishes to update shareholders on the status of the Company's AGM in respect of FY2022.
- 1.4 Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings in the Previous Announcements.

2. FURTHER DELAY IN THE AGM FOR FY2022 AND REASONS FOR THE DELAY

- 2.1 The Board wishes to update shareholders that the Company will be unable to hold its AGM for FY2022 by 30 May 2023 as the Company has certain audit items that are required to be reconciled and verified prior to the Company's auditors being able to sign off on the FY2022 financial statements. These items include supporting documents which the Company will have to obtain from third parties (such as banks).

3. PROPOSED REVISED INDICATIVE TIMELINE FOR THE AGM FOR FY2022

Accordingly, the Company is proposing the following revised indicative timeline to hold the AGM for FY2022:

Event / Deliverable	Expected Deadline	Remarks
Expected date of completion of the audit and sign-off on the financial statements by the auditors (taking into account the outstanding audit items that are required to be reconciled)	9 June 2023	Certain audit items to be reconciled and verified by the auditors for the sign off
Expected date of publication of Annual Report and issue of formal notice to convene the AGM	29 June 2023	14 clear days' notice period for holding of the AGM

Event / Deliverable		Expected Deadline	Remarks
Expected date of the AGM		14 July 2023	

4. APPLICATION TO THE SGX-ST

The Company has submitted an application to the SGX-ST for, *inter alia*, a further extension of time to hold its AGM for FY2022.

5. FURTHER UPDATES BY WAY OF ANNOUNCEMENTS

The Company will provide material updates by way of further announcements as and when appropriate.

**BY ORDER OF THE BOARD
JASPER INVESTMENTS LIMITED**

Bambang Sugeng bin Kajairi
Executive Chairman

30 May 2023