



JEP HOLDINGS LTD.

(Registration No. 199401749E)

(Incorporated in the Republic of Singapore on 12 March 1994)

CHANGE OF EXECUTIVE DIRECTORS

The Board of Directors of JEP Holdings Ltd. (the “**Company**”) wishes to announce the following change of Executive Directors of the Company:

- (i) Appointment of Mr. Goh Kuan Teck (“**Mr. Goh**”) as Executive Director of the Company with effect from 27 February 2025.
- (ii) Cessation of Mr. Zee Hoong Huay (“**Mr. Zee**”) as Executive Director of the Company with effect from 27 February 2025. Mr. Zee will be retiring from his position as Executive Director of the Company. The Board expressed its gratitude and appreciation to Mr. Zee for his invaluable contributions during his tenure as Executive Director of the Company.

The details of Mr. Goh’s appointment as Executive Director of the Company and Mr. Zee’s cessation as Executive Director of the Company as required pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

Consequent to the above changes, the Board of Directors will be as follows:-

Board of Directors

Luong Andy	- Executive Chairman and Chief Executive Officer
Goh Kuan Teck	- Executive Director
Kong Chee Keong	- Lead Independent Director
Lee Sook Wai, Irene	- Independent Director
Tan Wei Shyan	- Independent Director

By Order of the Board

Luong Andy
Executive Chairman and Chief Executive Officer

For and on behalf of the Board of Directors of
JEP Holdings Ltd.

12 February 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “**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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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