

# JASON MARINE GROUP LIMITED

(Company Registration No.: 200716601W)  
(Incorporated in the Republic of Singapore)

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## RECONSTITUTION OF BOARD AND BOARD COMMITTEES

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The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 10 July 2024 and 25 July 2024 in relation to the proposed appointment of Mdm Lee Sok Koon, Constance as an Independent Director, and the redesignation of Mr Colin Low to Lead Independent Director, respectively.

Following the approval of the Company’s shareholders at the Annual General Meeting held on 25 July 2024, the composition of the Board and Board committees of the Company shall be reconstituted as follows with effect from 25 July 2024:

### **Board of Directors**

Mr Foo Chew Tuck (Executive Chairman and Chief Executive Officer)  
Mr Wong Hin Sun, Eugene (Deputy Non-Executive Chairman)  
Mr Colin Low (Lead Independent Director)  
Mr Shabbir S/O Hakimuddin Hassanbhai (Independent Director)  
Mdm Lee Sok Koon, Constance (Independent Director)

### **Audit and Risk Committee**

Mdm Lee Sok Koon, Constance (Chairperson)  
Mr Colin Low (Member)  
Mr Wong Hin Sun, Eugene (Member)  
Mr Shabbir S/O Hakimuddin Hassanbhai (Member)

### **Nominating Committee**

Mr Colin Low (Chairman)  
Mr Wong Hin Sun, Eugene (Member)  
Mr Shabbir S/O Hakimuddin Hassanbhai (Member)  
Mdm Lee Sok Koon, Constance (Member)

### **Remuneration Committee**

Mr Colin Low (Chairman)  
Mr Wong Hin Sun, Eugene (Member)  
Mr Shabbir S/O Hakimuddin Hassanbhai (Member)  
Mdm Lee Sok Koon, Constance (Member)

By Order of the Board

Foo Chew Tuck  
Executive Chairman and CEO

25 July 2024

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Ms. Lee Khai Yinn (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*