

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

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 20 FEBRUARY 2025**

The Board of Directors (the “**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 20 February 2025 (“**EGM**”), the resolutions set out in the Notice of EGM dated 5 February 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 (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out below:

(a) A breakdown of all valid votes cast at the EGM

The results of the poll on each of the ordinary resolutions put to the vote at the EGM are set out below for information:-

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 (%)
<u>Ordinary Resolution 1:</u> The Proposed Disposal as a major transaction	17,306,056	17,306,056	100.00	0	0.00
<u>Ordinary Resolution 2:</u> The Proposed Disposal as an interested person transaction	17,306,056	17,306,056	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolutions

Pursuant to Rule 919 of the Catalist Rules, Accrelist Ltd., Datuk. Dr. Terence Tea Yoke Kian and their respective associates are required to (a) abstain from voting on resolutions relating to the Proposed Disposal (as a major transaction and as an interested person transaction), in respect of their respective shareholdings in the Company (if any), and (b) not accept appointments as proxies unless specific instructions as to voting have been given in the proxy form by the shareholders appointing them on how he / she / they wish(es) her / her / their vote(s) to be cast.

Based on the information available to the Company as at the date of the EGM, details of the shareholders who abstained from voting on the Ordinary Resolutions, including the number of Shares held by such parties, are set out in the table below.

Name of Shareholder	Number of shares held
Accrelist Ltd.	166,818,931
Datuk Dr. Terence Tea Yoke Kian	172,500

(c) **Name of firm and/or person appointed as a scrutineer**

Gong Corporate Services Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Mr Cheong Keng Chuan, Alfred
Lead Independent Director

20 February 2025

*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It 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 Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.