JASON MARINE GROUP LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2025

The board of directors (the "**Board**") of Jason Marine Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 9 July 2025 were duly passed by way of poll at the AGM held on 24 July 2025. The votes cast (including proxy forms received) are set out below:

(a) 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 (%)
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2025, the Directors' Statement and the Report of the Auditors thereon	**84,924,800**	**84,924,800**	**100**	**0**	**0**
2.	Declaration of first and final dividend (one-tier tax exempt) of 0.50 Singapore cents per ordinary share in respect of the financial year ended 31 March 2025	**84,924,800**	**84,924,800**	**100**	**0**	**0**
3.	Approval of the payment of Directors' fees of S$240,000 for the financial year ended 31 March 2025	**84,924,800**	**84,924,800**	**100**	**0**	**0**
4.	Re-election of Mr Foo Chew Tuck as director under Regulation 98 of the Constitution of the Company	**84,924,800**	**84,924,800**	**100**	**0**	**0**
5.	Re-election of Mr Wong Hin Sun, Eugene as director under Regulation 98 of the Constitution of the Company	**84,924,800**	**84,924,800**	**100**	**0**	**0**
6.	Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	**84,924,800**	**84,924,800**	**100**	**0**	**0**

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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 (%)
Special Business						
7.	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act	**84,924,800**	**84,724,800**	**99.76***	**200,000**	**0.24***
8.	Renewal of the Company's share buyback mandate	**84,924,800**	**84,804,000**	**99.86***	**120,800**	**0.14***
9.	Authority to allot and issue shares under Jason Performance Share Plan	**81,807,700**	**81,807,700**	**100**	**0**	**0**

*Note: *Percentages are rounded to two decimal places.*

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

Resolution number and details	Name	Number of shares held
Ordinary Resolution 9 Authority to allot and issue shares under Jason Performance Share Plan	Wong Hin Sun Eugene	3,019,100
	Employees of the Group**	98,000

**Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the employees of the Group will not be published.

(c) Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(d) Re-election of the Directors

(i) Mr Foo Chew Tuck has been re-elected as a Director of the Company and will continue to serve as the Executive Chairman and Chief Executive Officer. He is considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

(ii) Mr Wong Hin Sun, Eugene has been re-elected as a Director of the Company and will continue to serve as Deputy Non-Executive Chairman and a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee. He is considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

FOO CHEW TUCK
Executive Chairman and Chief Executive Officer
24 July 2025

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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 Singapore Exchange Securities Trading Limited ("**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, #21-01 AIA Tower, Singapore 048542.