

**JEP HOLDINGS LTD.**  
(Registration No. 199401749E)  
(Incorporated in the Republic of Singapore)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026**

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2025, which was announced on 7 April 2026.*

The Board of Directors (the “**Board**”) of JEP Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2026, all resolutions relating to matters set out in the Notice of AGM dated 8 April 2026 were passed by way of a poll.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025	346,156,186	346,156,186	100.0	0	0
<b>Resolution 2</b> Re-election of Mr. Andy Luong as a Director	346,168,686	346,168,686	100.0	0	0
<b>Resolution 3</b> Re-election of Mr. Kong Chee Keong as a Director	346,168,686	346,168,686	100.0	0	0
<b>Resolution 4</b> Approval of Directors’ fees of up to S\$200,000 for the financial year ending 31 December 2026, to be paid half-yearly in arrears	346,168,686	346,168,686	100.0	0	0

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 (%)
<b>Resolution 5</b> Re-appointment of Moore Stephens LLP as auditors	346,168,686	346,168,686	100.0	0	0
<b>Special Business</b>					
<b>Resolution 6</b> Authority to issue shares	346,168,686	346,168,686	100.0	0	0
<b>Resolution 7</b> Proposed Renewal of Share Buy-Back Mandate	16,863,650	14,063,650	83.4	2,800,000	16.6
<b>Resolution 8</b> Proposed Renewal of IPT General Mandate	16,863,650	16,863,650	100.0	0	0

The Board would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

- (a) UMS Integration Limited and Mr Andy Luong are required to and had abstained from voting on the following resolutions:-
- Resolution 7, the proposed renewal of share buy-back mandate and the total abstained shares were 329,305,036.
  - Resolution 8, the proposed renewal of IPT general mandate and the total abstained shares were 329,305,036.
- (b) Complete Corporate Services Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

### By Order of the Board

Andy Luong  
Executive Chairman and Chief Executive Officer

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

29 April 2026

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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