

JUBILEE INDUSTRIES HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration Number: 200904797H)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Jubilee Industries Holdings Ltd. (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 31 July 2024, all the resolutions set out in the Notice of AGM dated 16 July 2024 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 of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) is set out below:

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 (%)
<u>Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2024, together with the Independent Auditors' Report thereon	177,443,199	177,443,199	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors' fees of up to S\$180,000 for the financial year ending 31 March 2025, to be paid half-yearly in arrears	177,443,199	177,443,199	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Ding Hock Chai as a Director of the Company ⁽¹⁾	177,443,199	177,443,199	100.00	0	0.00

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>Resolution 4</u> Re-election of Mr Cheong Keng Chuan, Alfred as a Director of the Company ⁽²⁾	177,443,199	177,443,199	100.00	0	0.00
<u>Resolution 5</u> Re-appointment of Moore Stephens LLP as Independent Auditor of the Company and to authorise the Directors to fix their remuneration	177,443,199	177,443,199	100.00	0	0.00
<u>Resolution 6</u> Authority to grant awards and issue shares pursuant to the Jubilee Share Award Scheme	177,443,199	177,443,199	100.00	0	0.00
<u>Resolution 7</u> Approval of the proposed renewal of Share Buyback Mandate	10,451,768	10,451,768	100.00	0	0.00
<u>Resolution 8</u> Authority to issue and allot shares in the capital of the Company	177,443,199	177,443,199	100.00	0	0.00

Notes:

- (1) Mr Ding Hock Chai, who was re-elected as a Director of the Company at the AGM, will remain as the Independent Non-Executive Director of the Company and a member of the Audit and Remuneration Committees. The Board considers Mr Ding Hock Chai to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr Cheong Keng Chuan, Alfred, who was re-elected as a Director of the Company at the AGM, will remain as the Lead Independent Director of the Company, Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. The Board considers Mr Cheong Keng Chuan, Alfred independent for the purpose of Rule 704(7) of the Catalist Rules.

b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The following parties, who will be presumed to be persons acting in concert with each other under the Singapore Code of Takeovers and Mergers, were required to abstain, and have abstained, from voting on ordinary resolution 7 in relation to the renewal of Share Buyback Mandate:

Name	Number of shares held
Accrelist Ltd.	166,818,931
Dato' Terence Tea Yeok Kian	172,500
Ng Li Yong	63,937

c) Name and firm and/or person appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Dato' Terence Tea Yeok Kian
Executive Chairman and Chief Executive Officer

31 July 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

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 details of the contact person for the Sponsor are:-

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