

**JASPER INVESTMENTS LIMITED**  
(incorporated in Singapore)  
(Company Registration No. 198700983H)  
(the “**Company**”)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2024 IN RELATION TO THE FUND RAISING EXERCISE, THE PROSPER EXCEL ACQUISITION AND THE PROPOSED BUSINESS DIVERSIFICATION**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Jasper Investments Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 30 October 2024, the Ordinary Resolutions relating to the matters as set out in the Notice of the EGM dated 15 October 2024 was voted by poll and the results of the poll are set out below.

The results of the poll on the Ordinary Resolutions put to vote at the EGM as set out below for information are as follows:

		For		Against	
Resolution and details	Total number of shares represented by votes For and Against the relevant resolution	Number of Shares	As a percentage of total number of votes “For” and “Against” the resolution <sup>(1)</sup>	Number of Shares	As a percentage of total number of votes “For” and “Against” the resolution <sup>(1)</sup>
<b><u>Ordinary Resolution 1</u></b>  CLN Issuance to Mr. Goh Hao Kwang Dennis	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 2</u></b>  Issue and Allotment of 4,333,333,333 Placement Shares to the Tranche 1 Investors	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 3</u></b>  Issue and Allotment of 9,406,666,669 Placement Shares to the Tranche 2 Investors	1,860,100,423	1,860,099,423	100.00	1,000	0.00

		For		Against	
<b><u>Ordinary Resolution 4</u></b>  Issue and Allotment of 1,133,333,333 Placement Shares to the Tranche 3 Investor	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 5</u></b>  Issue and Allotment of 1,166,666,667 Director-Subscription Shares to Mr. Goh Hao Kwang Dennis	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 6</u></b>  Issue and Allotment of 166,666,667 Director-Subscription Shares to Mr. Osith Ramanathan	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 7</u></b>  Issue and Allotment of 46,837,945 Fee Conversion Shares to Mr. Goh Hao Kwang Dennis	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 8</u></b>  Issue and Allotment of 46,837,945 Fee Conversion Shares to Mr. Osith Ramanathan	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 9</u></b>  Issue and Allotment of 24,178,045 Fee Conversion Shares to Mr. Frederick R. Walsh, JR	1,860,100,423	1,860,099,423	100.00	1,000	0.00

		For		Against	
<b><u>Ordinary Resolution 10</u></b>  Issue and Allotment of 23,418,972 Fee Conversion Shares to Mr. Bernard Oh	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 11</u></b>  Issue and Allotment of 207,221,091 Polaris Loan Conversion Shares to Polaris Nine Private Limited	269,479,905	269,478,905	100.00	1,000	0.00
<b><u>Ordinary Resolution 12</u></b>  Issue and Allotment of 1,000,000,000 Bonus Performance Shares to Mr. Goh Hao Kwang Dennis	1,860,100,423	1,860,100,423	100.00	0	0.00
<b><u>Ordinary Resolution 13</u></b>  The Prosper Excel Acquisition	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 14</u></b>  Issue and Allotment of 1,666,666,667 Prosper Excel Vendor's Consideration Shares	1,860,100,423	1,860,099,423	100.00	1,000	0.00
<b><u>Ordinary Resolution 15</u></b>  Proposed Diversification of the Group's Business to include the Digital Transformation Business	1,860,100,423	1,860,100,423	100.00	0	0.00

Note 1: To the nearest two decimal points.

By Order of the Board  
Dennis Goh Hao Kwang  
Executive Director and Chief Executive Officer  
30 October 2024

Remarks:

- a. CACS Corporate Advisory Pte. Ltd. was appointed as scrutineers for the EGM.
- b. To the extent that they hold shares in the Company, Mr. Goh Hao Kwang Dennis and his associates were required to abstain from voting on Ordinary Resolutions 1, 5, 7 and 13 put to vote by way of poll at the EGM.
- c. To the extent that they hold shares in the Company, Mr. Osith Ramanathan and his associates were required to abstain from voting on Ordinary Resolutions 6 and 8 put to vote by way of poll at the EGM.
- d. To the extent that they hold shares in the Company, Mr. Frederick R. Walsh, JR and his associates were required to abstain from voting on Ordinary Resolution 9 put to vote by way of poll at the EGM.
- e. To the extent that they hold shares in the Company, Mr. Bernard Oh and his associates were required to abstain from voting on Ordinary Resolution 9 put to vote by way of poll at the EGM.
- f. Polaris Nine Private Limited and its associates were required to abstain from voting on Ordinary Resolution 11 put to vote by way of poll at the EGM.