

# JUMBO GROUP LIMITED

Company Registration Number 201503401Z  
(Incorporated in Singapore)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2018

The board of directors (the “**Board**” or the “**Directors**”) of Jumbo Group Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 29 January 2018, all the proposed resolutions relating to the matters as set out in the notice of AGM dated 12 January 2018 were duly passed by way of poll.

### (A) Poll results

The poll results are as follows:

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
1. Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 September 2017	471,527,300	471,525,300	100.00	2,000	0.00
2. Final tax-exempt (one-tier) dividend	471,591,800	471,538,100	99.99	53,700	0.01
3. Special tax-exempt (one-tier) dividend	471,317,100	471,257,100	99.99	60,000	0.01
4. Re-election of Mr. Ron Sim Chye Hock as a Director	407,403,100	392,829,900	96.42	14,573,200	3.58
5. Re-election of Mdm. Tan Yong Chuan, Jacqueline as a Director	471,568,300	465,993,500	98.82	5,574,800	1.18
6. Re-election of Dr. Lim Boh Soon as a Director	471,526,250	466,002,150	98.83	5,524,100	1.17
7. Directors' fees amounting to S\$12,500/- for the financial year ended 30 September 2017	407,334,100	407,165,800	99.96	168,300	0.04

8.	Directors' fees amounting to S\$230,000/- for the financial year ending 30 September 2018	407,346,400	407,197,700	99.96	148,700	0.04
9.	Re-appointment of Deloitte & Touche LLP as Auditors	471,467,700	466,066,700	98.85	5,401,000	1.15
10.	Authority to allot and issue Shares – Share Issue Mandate	471,507,200	458,662,000	97.28	12,845,200	2.72
11.	Authority to allot and issue Shares under the Jumbo Employee Share Option Scheme	405,428,500	392,684,200	96.86	12,744,300	3.14
12.	Authority to allot and issue Shares under the Jumbo Performance Share Plan	469,744,800	457,072,300	97.30	12,672,500	2.70

**(B) Details of parties who are required to abstain from voting on any resolution**

Resolution 4: Re-election of Mr. Ron Sim Chye Hock as a Director

Mr. Ron Sim Chye Hock, the Non-Executive Director of the Company, holding 64,166,600 ordinary shares in the Company (“**Shares**”), has abstained from voting on Resolution 4.

Resolution 7: Approval of Directors' fees amounting to S\$12,500/- for the financial year ended 30 September 2017

Mr. Ron Sim Chye Hock, the Non-Executive Director of the Company, holding 64,166,600 Shares, has abstained from voting on Resolution 7.

Resolution 8: Approval of Directors' fees amounting to S\$230,000/- for the financial year ending 30 September 2018

Mr. Ron Sim Chye Hock, the Non-Executive Director of the Company, holding 64,166,600 Shares, has abstained from voting on Resolution 8.

Resolution 11: Authority to allot and issue Shares under the Jumbo Employee Share Option Scheme

All shareholders of the Company who are eligible to participate in the Jumbo Employee Share Option Scheme who are present at the AGM, holding an aggregate of 65,741,500 Shares, have abstained from voting on Resolution 11.

Resolution 12: Authority to allot and issue Shares under the Jumbo Performance Share Plan

All shareholders of the Company who are eligible to participate in the Jumbo Performance Share Plan who are present at the AGM, holding an aggregate of 1,574,900 Shares, have abstained from voting on Resolution 12.

**(C) Scrutineer**

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the polls conducted at the AGM.

**Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (“Catalist Rules”)**

Dr. Lim Boh Soon was re-elected as a Director of the Company at the AGM. He will remain as the Chairman of the Nominating Committee and the Investment Committee and a member of the Audit Committee and the Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Tan Cher Liang  
Independent Chairman

29 January 2018

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

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.

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