

# JUMBO GROUP LIMITED

Company Registration Number 201503401Z  
(Incorporated in Singapore)

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## NOTICES BY ELECTRONIC COMMUNICATION

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To promote sustainability and conserve environmental and financial resources, the Board of Directors (the “**Board**”) of Jumbo Group Limited (the “**Company**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company.

### 1. Constitution

Pursuant to Regulation 140(B) of the Company’s Constitution, any notice or document (including, without limitation, any accounts, balance sheet, financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a shareholder may be given, sent or served using electronic communications.

Any notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication to the current address of such person or as otherwise provided under the statutes or any other applicable regulations or procedures.

### 2. Rule 1207 of the Listing Manual Section B: Rules of the Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- a. forms or acceptance letters that shareholders may be required to physically complete;
- b. notice of meetings, excluding circulars or letters referred in that notice;
- c. notices and documents relating to takeover offers and right issues; and
- d. notices under Rules 1208 and 1209 of the Catalist Rules of SGX-ST.

### 3. Rule 1208 of the Catalist Rules of SGX-ST

Any shareholder who so wishes to request physical copies of the annual report for the financial year ended 30 September 2019 (“**Annual Report 2019**”) and the circular to shareholders in relation to the proposed renewal of the share buyback mandate dated 2 January 2020 (“**Circular**”) that was served through electronic communications should complete the request form in the package which will be mailed to them containing physical copies of the Notice of Annual General Meeting dated 2 January 2020 and Proxy Form for the upcoming 5<sup>th</sup> Annual General Meeting of the Company, and physical copies of the Notice of Extraordinary General Meeting dated 2 January 2020 and Proxy Form for the upcoming Extraordinary General Meeting of the Company, to be held on 17 January 2020. Physical copies of the Annual Report 2019 and the Circular will be mailed to the relevant shareholders within 5 working days upon receiving the shareholder’s request.

### 4. Rule 1209 of the Catalist Rules of SGX-ST

With the implementation of the use of electronic communications, shareholders should note that the Company will be making announcements in relation to the upcoming Annual General Meeting and Extraordinary General Meeting and making available the Annual Report 2019 together with the Circular on the following websites from 2 January 2020 onwards:

- a. <https://www2.sgx.com/securities/company-announcements>; and
- b. <http://investor.jumbogroup.sg/ar.html>.

The request form in the package which will be mailed containing physical copies of the Notice of Annual General Meeting, Notice of Extraordinary General Meeting and Proxy Forms will contain further details on the place on the websites where the documents may be accessed as well as how to access the documents.

#### **BY ORDER OF THE BOARD**

Ang Kiam Meng  
Executive Director and Group CEO

2 January 2020

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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 Rules 226(2) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

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 contact person for the Sponsor is Mr. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.