



JUMBO GROUP LIMITED

(Company Registration No. 201503401Z)
(Incorporated in the Republic of Singapore)

ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 29 JANUARY 2021

The board of directors (the “**Board**” or the “**Directors**”) of Jumbo Group Limited (the “**Company**”) refers to:

- (a) the notice of the Company’s annual general meeting (“**AGM**”) dated 14 January 2021 (“**Notice of AGM**”);
- (b) the notice of the Company’s extraordinary general meeting (“**EGM**”) dated 14 January 2021 (“**Notice of EGM**”);
- (c) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, *inter alia*, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (d) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which came into operation on 27 March 2020, and was amended pursuant to, *inter alia*, the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 3) Order 2020, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of listed companies in Singapore;
- (e) the announcement made by the Singapore Exchange Regulation (“**SGX RegCo**”) on 7 September 2020 pursuant to the Order, stating that all SGX-listed issuers can have the option to conduct general meetings by electronic means until 30 June 2021 even where the issuers are permitted under the COVID-19 safe distancing regulations to hold physical meetings, to help minimize physical interactions and COVID-19 transmission risks; and
- (f) the joint statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and SGX RegCo on 13 April 2020 (as further updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place.

In light of the above, the Board wishes to inform its shareholders (“**Shareholders**”) that the Company will be conducting its AGM and EGM by way of electronic means pursuant to the Order as part of its efforts to minimize physical interactions and COVID-19 transmission risks.

Date, time and conduct of AGM and EGM

The AGM will be convened and held by way of electronic means on **29 January 2021 at 10.00 a.m.** to transact the business set out in the Notice of AGM.

The EGM will be convened and held by way of electronic means on **29 January 2021 at 11.00 a.m.** (or as soon thereafter following the conclusion or adjournment of the AGM) to transact the business set out in the Notice of EGM.

Documents for the AGM and EGM

Documents relating to the business of the AGM and EGM, which comprise the Company's annual report for the financial year ended 30 September 2020 ("**Annual Report**"), Notice of AGM, the accompanying proxy form for the AGM ("**AGM Proxy Form**"), circular to Shareholders ("**Circular**"), Notice of EGM, and the accompanying proxy form for the EGM ("**EGM Proxy Form**") will be published on the Company's website at the link: <http://investor.jumbogroup.sg/>, and on SGXNET.

Printed copies of the Annual Report, Notice of AGM, AGM Proxy Form, Circular, Notice of EGM and EGM Proxy Form will not be mailed to Shareholders.

Alternative Arrangements for the AGM and EGM

(a) Participation in the AGM and EGM via live webcast or live audio feed

As the AGM and EGM will be held by way of electronic means, Shareholders will **NOT** be able to attend the AGM and EGM in person. All Shareholders, or corporate representatives of Shareholders which are legal entities, will be able to participate in the AGM and/or EGM proceedings by accessing a live webcast or live audio feed.

To participate in the AGM, Shareholders are required to pre-register their participation in the AGM ("**AGM Pre-registration**") at the link: <https://septusasia.com/jumbo-agm-registration/> ("**AGM Registration and Q&A Link**") by **10.00 a.m. on 26 January 2021** ("**AGM Registration Deadline**") for verification of their status as Shareholders or as corporate representatives of Shareholders.

To participate in the EGM, Shareholders are required to pre-register their participation in the EGM ("**EGM Pre-registration**") at the link: <https://septusasia.com/jumbo-agm-registration/> ("**EGM Registration and Q&A Link**") by **11.00 a.m. on 26 January 2021** ("**EGM Registration Deadline**") for verification of their status as Shareholders or as corporate representatives of Shareholders.

Upon successful verification, each verified Shareholder or corporate representative will receive an email by **10.00 a.m. on 28 January 2021**. The email will contain instructions to access the live webcast or live audio feed of the AGM and/or EGM proceedings (as applicable). Shareholders or corporate representatives must not forward the email to other persons who are not entitled to participate in the AGM and/or EGM proceedings. Shareholders or corporate representatives who have pre-registered by the AGM Registration Deadline and/or EGM Registration Deadline (as applicable) but did not receive an email by **10.00 a.m. on 28 January 2021** may contact the Company for assistance via email at JLAGM2021@boardroomlimited.com or via telephone at +65 6536 5355 during office hours on 28 January 2021.

(b) Voting by proxy

Shareholders who wish to vote on any or all of the resolutions at the AGM and/or EGM must appoint the Chairman of the AGM and/or EGM (as applicable) as their proxy to do so on their behalf. In appointing the Chairman of the AGM and/or EGM (as applicable) as proxy, Shareholders must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the AGM Proxy Form and/or EGM Proxy Form (as applicable), failing which the appointment of the Chairman of the AGM and/or EGM (as applicable) as proxy for that resolution will be treated as invalid.

The duly executed AGM Proxy Form and/or EGM Proxy Form must be submitted in the following manner:

- (i) if submitted by post, be deposited at the office of the Company's Polling Agent, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
- (ii) if submitted electronically, be submitted via email to the Company's Polling Agent at JGLAGM2021@boardroomlimited.com,

in either case, not less than 72 hours before the time appointed for holding the AGM and/or EGM (as applicable).

Shareholders who hold shares through a Relevant Intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including SRS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the AGM and/or EGM (as applicable) as proxy should approach their respective Relevant Intermediaries (including their respective SRS approved banks or depository agents) to submit their voting instructions by **5.00 p.m. on 20 January 2021**, being 7 working days before the date of the AGM and EGM.

(c) Submission of questions prior to the AGM and EGM

Shareholders may submit questions related to the resolutions to be tabled for approval at the AGM and/or EGM (as applicable) during AGM Pre-registration and/or EGM Pre-registration (as applicable) via the AGM Registration and Q&A Link and/or EGM Registration and Q&A Link (as applicable), or by email (together with their full name (as per CDP records), identification number, and contact number (to enable the Company and/or its agents and service providers to authenticate their status as Shareholders)) to the Company by **10.00 a.m. on 26 January 2021** to JGLAGM2021@boardroomlimited.com, so that the questions may be addressed during the AGM proceedings and/or EGM proceedings (as applicable). Shareholders will not be allowed to ask questions during the live webcast of the AGM and EGM.

The Company shall address (i) relevant and substantial questions relating to the resolutions to be tabled for approval at the AGM, at the AGM; and (ii) relevant and substantial questions relating to the sole resolution to be tabled for approval at the EGM, at the EGM. The Company will publish the minutes of the AGM and EGM on SGXNET and the Company's website, within one month after the date of the AGM and EGM.

The Company would like to thank all Shareholders for their patience, understanding and co-operation.

BY ORDER OF THE BOARD

Ang Kiam Meng
Group CEO and Executive Director

14 January 2021

This announcement has been prepared by the Company and has 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 Catalist.

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 persons for the Sponsor are Mr. David Tham, Senior Director, Equity Capital Markets and Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.