

# JUMBO GROUP LIMITED

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

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## CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX ARE KEPT

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The board of directors (the “**Board**”) of JUMBO Group Limited (the “**Company**”) wishes to announce the appointment of Boardroom Corporate & Advisory Services Pte. Ltd. as the Share Registrar of the Company, in place of the existing Share Registrar, M & C Services Private Limited, for providing share registry services to the Company with effect from 13 December 2021.

The address of the Company’s Share Registrar and the place where the Register of Members and Index are kept will be changed to the following address:-

Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

### BY ORDER OF THE BOARD

Tan Cher Liang  
Independent Chairman

13 December 2021

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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)(b) 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 person for the Sponsor is Mr. David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.