

**JUMBO GROUP LIMITED**  
 Company Registration Number 201503401Z  
 (Incorporated in Singapore)

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2022**

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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 28 January 2022, all the proposed resolutions relating to the matters as set out in the notice of AGM dated 13 January 2022 were duly passed by way of poll via proxy voting.

**(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 2021	430,484,390	430,364,390	99.97%	120,000	0.03%
2. Re-election of Mrs. Christina Kong Chwee Huan as a Director	427,971,448	427,851,448	99.97%	120,000	0.03%
3. Re-election of Mr. Richard Tan Kheng Swee as a Director	430,484,390	430,364,390	99.97%	120,000	0.03%
4. Re-election of Dr. Lim Boh Soon as a Director	430,484,390	430,364,390	99.97%	120,000	0.03%
5. Directors’ fees amounting to up to S\$240,000 for the financial year ending 30 September 2022	430,284,390	430,164,390	99.97%	120,000	0.03%

6.	Re-appointment of Deloitte & Touche LLP as auditors	430,484,390	430,364,390	99.97%	120,000	0.03%
7.	Authority to allot and issue shares – Share Issue Mandate	430,484,390	430,364,390	99.97%	120,000	0.03%
8.	Authority to allot and issue shares under the Jumbo Employee Share Option Scheme	407,254,525	407,134,525	99.97%	120,000	0.03%
9.	Authority to allot and issue shares under the Jumbo Performance Share Plan	407,454,525	407,334,525	99.97%	120,000	0.03%
10.	The Proposed Renewal of the Share Buyback Mandate	430,484,390	430,364,390	99.97%	120,000	0.03%

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

Resolution 2: Re-election of Mrs. Christina Kong Chwee Huan as a Director

Mrs. Christina Kong Chwee Huan, the Executive Director of the Company, holding 2,512,942 Shares, has abstained from voting on Resolution 2.

Resolution 5: Approval of Directors' fees amounting to up to S\$240,000 for the financial year ending 30 September 2022

Ms. Sim Yu Juan Rachel, the Non-Executive Director of the Company, holding 200,000 Shares, has abstained from voting on Resolution 5.

Resolution 8: 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 20,797,926 Shares, have abstained from voting on Resolution 8.

Resolution 9: 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 20,597,926 Shares, have abstained from voting on Resolution 9.

**(C) Scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

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

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

Dr. Lim Boh Soon was re-elected as a Director of the Company at the AGM. He will remain as Chairman of the Nominating Committee and Investment Committee, and as a member of the Audit Committee and 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

28 January 2022

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.