



JUMBO GROUP LIMITED

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

ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 31 JANUARY 2023

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 16 January 2023 (“**Notice of AGM**”);
- (b) 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;
- (c) 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; and
- (d) 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, 4 February 2022, and 23 May 2022), read together with the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by SGX Regco, 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 by way of electronic means.

The Company is arranging for a live webcast and live audio feed of the AGM proceedings which will take place on **31 January 2023** at **10.00 a.m.** to transact the business set out in the Notice of AGM.

Documents for the AGM

Documents relating to the business of the AGM, which comprise the Company’s annual report for the financial year ended 30 September 2022 (“**Annual Report**”), Notice of AGM, the accompanying proxy form for the AGM (“**AGM Proxy Form**”), and circular to Shareholders

("Circular") 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, and Circular will not be mailed to Shareholders.

Alternative Arrangements for the AGM

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

As the AGM will be held by way of electronic means, Shareholders will **NOT** be able to attend the AGM in person. All Shareholders, or corporate representatives of Shareholders which are legal entities, will be able to participate in the AGM 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: <http://go.lumiengage.com/jglagm> ("**AGM Registration and Q&A Link**") by **10.00 a.m. on 28 January 2023** ("**AGM 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 30 January 2023**. The email will contain instructions to access the live webcast or live audio feed of the AGM proceedings. Shareholders or their corporate representatives must not forward the email to other persons who are not entitled to participate in the AGM proceedings. Shareholders or their corporate representatives who have pre-registered by the AGM Registration Deadline but did not receive an email by **10.00 a.m. on 30 January 2023** may contact the Company for assistance via email at JGLAGM2023@boardroomlimited.com or via telephone at +65 6536 5355 during office hours on 30 January 2023.

Shareholders holding shares through relevant intermediaries (other than SRS investors) will not be able to pre-register for the live webcast or live audio feed. Such Shareholders who wish to participate in the live webcast or live audio feed of the AGM should instead approach his/ her relevant intermediary as soon as possible in order to make the necessary arrangements.

(b) Voting by proxy

Shareholders who wish to vote on any or all of the resolutions at the AGM may vote "live" via electronic means at the AGM or by appointing proxy(ies) or the Chairman of the AGM as proxy to vote on his/ its behalf. In appointing the Chairman of the AGM as proxy, Shareholders must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the AGM Proxy Form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

SRS investors who wish to vote "live" via electronic means at the AGM may do so if they are appointed as proxies by their respective SRS Operators, and should approach their respective SRS Operators if they have any queries regarding their appointment as proxies.

The duly executed AGM Proxy Form must be submitted in the following manner:

- (i) if submitted by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (ii) if submitted electronically, be submitted via email to the Company's Share Registrar at JGLAGM2023@boardroomlimited.com,

in either case, not less than **72 hours** before the time appointed for holding the AGM.

Shareholders who hold shares through a Relevant Intermediary as defined in Section 181 of the Companies Act 1967 of Singapore (including SRS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the AGM 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 19 January 2023**, being 7 working days before the date of the AGM.

(c) Submission of questions prior to the AGM

Shareholders and/ or their proxy(ies) may (i) submit questions related to the resolutions to be tabled for approval at the AGM during AGM Pre-registration via the AGM Registration and Q&A Link, 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 **5.00 p.m. on 25 January 2023** to JGLAGM2023@boardroomlimited.com, so that they may be addressed during the AGM proceedings; or (ii) submit text-based questions during the AGM by typing in and submitting their questions through the “live” ask-a-question function via the webcast platform during the AGM.

The Company will endeavour to address relevant and substantial questions (as may be determined by the Company in its sole discretion) received before and during the AGM, at the AGM. The Company will publish the minutes of the AGM on SGXNET and the Company’s website within 1 month after the date of AGM.

(d) Voting

Live voting will be conducted during the AGM. It is important for attendees to ensure their own web-browser enabled devices are ready for voting during the AGM.

Attendees will be required to log-in via the email address provided during AGM Pre-registration or as indicated in the proxy form.

- (i) Live voting: Attendees may cast their votes in real time for each resolution to be tabled via the live webcast through the login credentials created during Pre-registration. Attendees will have the opportunity to cast their votes via the live voting feature.
- (ii) Voting via appointing the Chairman of the AGM as proxy: As an alternative to live voting, Shareholders may also appoint the Chairman of the AGM as his/her/its proxy to vote on their behalf. Please refer to the “Voting by proxy” section above for the manner of submission.

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

16 January 2023

*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)(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 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.