

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JANUARY 2023**

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 31 January 2023, all the proposed resolutions relating to the matters as set out in the notice of AGM dated 16 January 2023 were duly passed by way of poll.

**(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 2022	419,082,680	419,078,480	100.00	4,200	0.00
2. Re-election of Mr. Ang Kiam Meng as a Director	408,858,817	408,854,617	100.00	4,200	0.00
3. Re-election of Mr. Tan Cher Liang as a Director	419,082,680	419,078,480	100.00	4,200	0.00
4. Re-election of Ms. Sim Yu Juan Rachel as a Director	418,882,680	418,878,380	100.00	4,300	0.00
5. Directors’ fees amounting to up to S\$258,000 for the financial year ending 30 September 2023	418,882,680	418,878,480	100.00	4,200	0.00

6.	Re-appointment of Deloitte & Touche LLP as auditors of the Company	419,082,680	419,078,480	100.00	4,200	0.00
7.	Authority to allot and issue shares – Share Issue Mandate	419,082,680	419,005,180	99.98	77,500	0.02
8.	Authority to allot and issue shares under the Jumbo Employee Share Option Scheme	399,905,291	399,793,891	99.97	111,400	0.03
9.	Authority to allot and issue shares under the Jumbo Performance Share Plan	399,905,291	399,817,891	99.98	87,400	0.02
10.	The proposed renewal of the Share Buyback Mandate	419,082,680	419,078,480	100.00	4,200	0.00

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

Resolution 2: Re-election of Mr. Ang Kiam Meng as a Director

Mr. Ang Kiam Meng, the Executive Director and CEO of the Company, holding 10,223,863 shares, has abstained from voting on Resolution 2.

Resolution 4: Re-election of Ms. Sim Yu Juan Rachel as a Director

Ms. Sim Yu Juan Rachel, the Non-Executive Director of the Company, holding 200,000 shares, has abstained from voting on Resolution 4.

Resolution 5: Approval of Directors' fees amounting to up to S\$258,000 for the financial year ending 30 September 2023

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 19,177,389 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 18,977,389 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. Tan Cher Liang was re-elected as a Director of the Company at the AGM. He will remain as Chairman of the Company and Audit Committee, and as a member of the Nominating Committee, Remuneration Committee and Investment 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

31 January 2023

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 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.