



## JUMBO GROUP LIMITED

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

---

### NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Jumbo Group Limited (the "**Company**") will be closed on 25 January 2024 for the purpose of determining shareholders' entitlements to the final tax-exempt (one-tier) dividend of S\$0.01 per ordinary share of the Company ("**Share**") for the financial year ended 30 September 2023 to be proposed at the annual general meeting of the Company ("**AGM**") to be convened on 19 January 2024 (the "**Proposed Final Dividend**").

Duly completed registrable share transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 24 January 2024 will be registered to determine shareholders' entitlements to the Proposed Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 24 January 2024 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by shareholders of the Company at the forthcoming AGM, will be paid on or about 2 February 2024.

#### BY ORDER OF THE BOARD

Ang Kiam Meng  
Group CEO and Executive Director

4 January 2024

---

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. 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.