

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JANUARY 2024

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 19 January 2024, all the proposed resolutions relating to the matters as set out in the notice of AGM dated 4 January 2024 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 2023 (“ FY2023 ”)	420,133,380	420,083,880	99.99%	49,500	0.01%
2. Final tax exempt (one-tier) dividend of 1.0 Singapore cent per share for FY2023	420,147,180	420,090,680	99.99%	56,500	0.01%
3. Additional Directors’ fees amounting to S\$145,200 for FY2023	420,147,380	419,076,680	99.75%	1,070,700	0.25%
4. Directors’ fees amounting up to S\$170,000 for the financial year ending 30 September 2024	420,133,380	419,065,680	99.75%	1,067,700	0.25%
5. Appointment of Foo Kon Tan LLP as auditors of the Company	420,147,380	420,097,880	99.99%	49,500	0.01%

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			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
6.	Authority to allot and issue shares – Share Issue Mandate	420,147,380	419,951,280	99.95%	196,100	0.05%
7.	Authority to allot and issue shares under the Jumbo Employee Share Option Scheme	410,715,854	410,568,354	99.96%	147,500	0.04%
8.	Authority to allot and issue shares under the Jumbo Performance Share Plan	410,715,854	410,504,554	99.95%	211,300	0.05%
9.	The proposed renewal of the Share Buyback Mandate	420,147,380	420,131,880	100.00%	15,500	0.00%

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

Resolution 3: Approval of Additional Directors' fees amounting to S\$145,200 for FY2023

Ms. Sim Yu Juan Rachel, the Non-Executive Director of the Company, holding 200,000 shares, has abstained from voting on Resolution 3.

Resolution 4: Approval of Directors' fees amounting up to S\$170,000 for the financial year ending 30 September 2024

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

Resolution 7: 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 9,646,526 shares, have abstained from voting on Resolution 7.

Resolution 8: 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 9,446,526 shares, have abstained from voting on Resolution 8.

(C) Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Tan Cher Liang
Independent Chairman

19 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 Catalyst.

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 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.