



## **JUMBO GROUP LIMITED**

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

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### **1. APPOINTMENT OF INDEPENDENT DIRECTOR**

### **2. RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**”) of Jumbo Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Seah Hai Yang will be appointed as an Independent Non-Executive Director of the Company with effect from 28 February 2024.

The particulars of Mr. Seah Hai Yang’s appointment as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is set out in a separate announcement.

Consequent to the aforesaid appointment, the composition of the Board and the various Board committees will be reconstituted as follows with effect from 28 February 2024:

- (i) Appointment of Mr. Seah Hai Yang as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee; and
- (ii) Appointment of Ms. Sim Yu Juan, Rachel as a member of the Audit Committee and the Remuneration Committee.

#### Board of Directors

- 1. Mr. Tan Cher Liang (Independent Chairman)
- 2. Mr. Ang Kiam Meng (Group CEO and Executive Director)
- 3. Mrs. Christina Kong Chwee Huan (Executive Director and COO)
- 4. Ms. Sim Yu Juan, Rachel (Non-Executive Director)
- 5. Mr. Seah Hai Yang (Independent Director)

#### Audit Committee

- 1. Mr. Tan Cher Liang (Chairman)
- 2. Mr. Seah Hai Yang
- 3. Ms. Sim Yu Juan, Rachel

#### Nominating Committee

- 1. Mr. Seah Hai Yang (Chairman)
- 2. Mr. Tan Cher Liang
- 3. Mr. Ang Kiam Meng

Remuneration Committee

1. Mr. Seah Hai Yang (Chairman)
2. Mr. Tan Cher Liang
3. Ms. Sim Yu Juan Rachel

**BY ORDER OF THE BOARD**

Tan Cher Liang  
Independent Chairman

28 February 2024

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*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 Catalist Rules.*

*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 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.*