



JUMBO GROUP LIMITED

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The board of directors (the "**Board**") of Jumbo Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Dr Tan Khee Giap will be appointed as an Independent Director of the Company with effect from 2 December 2024.

The particulars of Dr Tan Khee Giap's appointment as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") is set out in a separate announcement.

Consequent to the aforesaid appointment, the composition of the Board will be as follows with effect from 2 December 2024:

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 (Group COO and Executive Director)
4. Ms Sim Yu Juan, Rachel (Non-Executive Director)
5. Mr Seah Hai Yang (Independent Director)
6. Dr Tan Khee Giap (Independent Director)

There is no change to the composition of the Audit Committee, the Nominating Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

Tan Cher Liang
Independent Chairman

2 December 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 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.