



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 at 5.00 p.m. on 5 February 2025 for the purpose of determining shareholders’ entitlements to the final tax-exempt (one-tier) dividend of S\$0.005 per ordinary share of the Company (“**Share**”) for the financial year ended 30 September 2024 to be proposed at the annual general meeting of the Company (“**AGM**”) to be convened on 24 January 2025 (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 5 February 2025 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 5 February 2025 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 12 February 2025.

BY ORDER OF THE BOARD

Ang Kiam Meng
Group CEO and Executive Director

9 January 2025

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 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.