



## JUMBO GROUP LIMITED

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

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### CHANGES TO 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:

- (i) Mr. Tan Cher Liang has retired as a Director and the Independent Chairman of the Board, Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees;
- (ii) Dr. Tan Khee Giap has been appointed as the Acting Chairman of the Board in the interim, as well as a member of the Audit, Nominating and Remuneration Committees; and
- (iii) Mr. Seah Hai Yang has been appointed as the Chairman of the Audit Committee, and will continue to serve as the Chairman of the Nominating and Remuneration Committees,

with effect from the conclusion of the annual general meeting of the Company held on 24 January 2025.

The Board extends its sincere gratitude to Mr. Tan Cher Liang for his invaluable contributions during his tenure as the Independent Chairman, Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees. The particulars of Mr. Tan Cher Liang’s retirement as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited are set out in a separate announcement. The Nominating Committee will continue its search for a suitable candidate for the position of the Board Chairman.

Consequent to the aforesaid retirement and appointments, the composition of the Board will be as follows:

#### Board of Directors

1. Dr. Tan Khee Giap (Acting Chairman, Independent Director)
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)

#### Audit Committee

1. Mr. Seah Hai Yang (Chairman)
2. Ms. Sim Yu Juan Rachel
3. Dr. Tan Khee Giap

### Nominating Committee

1. Mr. Seah Hai Yang (Chairman)
2. Mr. Ang Kiam Meng
3. Dr. Tan Khee Giap

### Remuneration Committee

1. Mr. Seah Hai Yang (Chairman)
2. Ms. Sim Yu Juan Rachel
3. Dr. Tan Khee Giap

### **BY ORDER OF THE BOARD**

Ang Kiam Meng  
Group CEO and Executive Director

24 January 2025

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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.*