



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 2026 for the purpose of determining shareholders’ entitlements to the final tax-exempt (one-tier) dividend of S\$0.0025 and a special tax-exempt (one-tier) dividend of S\$0.005 per ordinary share of the Company (“**Shares**”) for the financial year ended 30 September 2025 to be proposed at the annual general meeting of the Company (“**AGM**”) to be convened on 26 January 2026 (the “**Proposed Final and Special Dividends**”).

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 2026 will be registered to determine shareholders’ entitlements to the Proposed Final and Special Dividends. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 5 February 2026 will be entitled to the Proposed Final and Special Dividends.

The Proposed Final and Special Dividends, if approved by shareholders of the Company at the forthcoming AGM, will be paid on or about 5 March 2026.

ON BEHALF OF THE BOARD

Ang Kiam Meng
Executive Chairman and Group CEO

9 January 2026

*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.