



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JANUARY 2026

The board of directors (the “**Board**” or the “**Directors**”) of Jumbo Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the resolutions as set out in the Notice of Annual General Meeting dated 9 January 2026 and put to vote at the annual general meeting of the Company (“**AGM**”) convened today at 190 Keng Lee Road, Chui Huay Lim Club, Singapore 308409, were duly decided by way of a poll.

(A) Breakdown of all valid votes cast at the AGM

The results of the poll of each of the resolutions put to the vote at the AGM are set out below: -

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2025 (“ FY2025 ”) together with the Auditors’ Report thereon.	403,396,244	403,346,044	99.99	50,200	0.01	Carried
<u>Resolution 2</u> Approval of final tax-exempt (one-tier) dividend of 0.25 Singapore cent per share and a special tax-exempt (one-tier) dividend of 0.50 Singapore cent per share for FY2025.	403,391,144	403,307,144	99.98	84,000	0.02	Carried
<u>Resolution 3</u>	403,378,044	403,339,644	99.99	38,400	0.01	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Re-election of Mr. Ang Kiam Meng as a Director of the Company.						
<u>Resolution 4</u> Re-election of Ms. Sim Yu Juan Rachel as a Director of the Company.	403,111,594	402,979,994	99.97	131,600	0.03	Carried
<u>Resolution 5</u> Re-election of Mr. Chan Hock Keng as a Director of the Company.	403,143,944	403,048,144	99.98	95,800	0.02	Carried
<u>Resolution 6</u> Approval of Directors' fees of up to S\$207,000 for the financial year ending 30 September 2026, payable quarterly in arrears.	400,526,752	399,460,802	99.73	1,065,950	0.27	Carried
<u>Resolution 7</u> Re-appointment of Messrs. Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	403,184,094	403,043,094	99.97	141,000	0.03	Carried
<u>Resolution 8</u> Authority to allot and issue shares – Share Issue Mandate.	329,897,144	328,567,144	99.60	1,330,000	0.40	Carried
<u>Resolution 9</u> Authority to allot and issue shares under the Jumbo Employee Share Option Scheme.	323,503,977	323,058,377	99.86	445,600	0.14	Carried
<u>Resolution 10</u> Authority to allot and issue shares under the Jumbo Performance Share Plan.	323,563,277	323,227,677	99.90	335,600	0.10	Carried
<u>Resolution 11</u> The proposed renewal of the Share Buyback Mandate.	403,341,894	403,257,894	99.98	84,000	0.02	Carried

(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Name	Number of shares	Resolution(s)
All shareholders of the Company who are eligible to participate in the Jumbo Employee Share Option Scheme who are present and voting at the AGM	6,173,467	9
All shareholders of the Company who are eligible to participate in the Jumbo Performance Share Plan who are present and voting at the AGM	6,173,467	10

(C) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

Rule 704(7) of the Catalist Rules

Following the conclusion of the AGM, Mr. Chan Hock Keng, who was re-elected as a Director of the Company at the AGM, will remain as an Independent Director, Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee respectively, and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Ang Kiam Meng
Executive Chairman and Group CEO

26 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.