

BEVERLY JCG LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200505118M)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Beverly JCG Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 29 April 2024 were duly passed by the shareholders of the Company on a poll vote at the AGM held at Anson 1, Level 2, M Hotel, 81 Anson Road, Singapore 079908 today.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of Directors’ Statement, Auditors Report and Audited Financial Statements for the financial year ended 31 December 2023	194,417,875	194,417,875	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Kong Sin Seng as a Director of the Company	194,417,875	194,417,875	100.00	0	0.00

<u>Ordinary Resolution 3</u>					
Re-election of Mr Howard Ng How Er as a Director of the Company	159,368,164	159,368,164	100.00	0	0.00
<u>Ordinary Resolution 4</u>					
Approval of Directors' Fees for the financial year ending 31 December 2024	194,417,875	194,417,875	100.00	0	0.00
<u>Ordinary Resolution 5</u>					
Appointment of UHY Lee Seng Chan & Co. as the Company's Auditors in place of the retiring Auditors, RT LLP	194,417,875	194,417,875	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 6</u>					
Authority to allot and issue shares	194,417,875	194,400,098	99.99	17,777	0.01
<u>Ordinary Resolution 7</u>					
Authority to allot and issue shares pursuant to the JCG Share Performance Plan	194,417,875	194,187,593	99.88	230,282	0.12

Notes:

1. Mr Kong Sin Seng, who was re-elected as Director of the Company, shall remain as the Chairman of the Audit Committee and a member of each of the Remuneration Committee, Nominating Committee and Risk Management Committee. Mr Kong Sin Seng is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
2. Mr Howard Ng How Er, who was re-elected as Director of the Company, shall remain as the Deputy Chief Executive Officer, an Executive Director and a member of the Risk Management

Committee.

In demonstration of good corporate governance, Mr Howard Ng How Er, who holds 35,049,711 shares in the Company, abstained from voting on Resolution 3 in respect of his own re-election as a director of the Company.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

BY ORDER OF THE BOARD

29 April 2024

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST"), and 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 details of the contact person for the Sponsor are:

Name: Mr. Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)

Address: 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906

Tel: (65) 6241 6626