

JASON MARINE GROUP LIMITED
(Company Registration No.: 200716601W)
(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT subject to the approval of shareholders of the Company (“**Shareholders**”) being obtained for the proposed first and final one-tier tax exempt dividend of 0.75 Singapore cent per ordinary share (“**Final Dividend**”) for the financial year ended 31 March 2021, the Share Transfer Books and Register of Members of the Company will be closed on 11 August 2021 for the purpose of determining Shareholders’ entitlement to the Final Dividend.

Duly completed registrable transfers in respect of the ordinary shares of the Company (“**Shares**”) received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5.00 p.m. on 10 August 2021 will be registered to determine Shareholders’ entitlements to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 10 August 2021 will be entitled to the Final Dividend.

The Final Dividend, if approved by Shareholders at the forthcoming Annual General Meeting to be held on 27 July 2021, will be paid on 25 August 2021.

By order of the Board

Foo Chew Tuck
Executive Chairman and CEO
12 July 2021

*This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the 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 contact person for the Sponsor is Ms Tan Cher Ting, Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone (65) 6337 5115.*