

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

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”) refers to the Company’s announcement in relation to the proposed appointment of Mr Colin Low Tock Cheong as an Independent Director dated 12 July 2021.

Following the approval of the Company’s shareholders at the Annual General Meeting held on 27 July 2021, the composition of the Board and Board committees of the Company shall be reconstituted as follows:

Board of Directors

Mr Foo Chew Tuck (Executive Chairman and Chief Executive Officer)
Mr Wong Hin Sun, Eugene (Non-Independent Non-Executive Director)
Ms Eileen Tay-Tan Bee Kiew (Lead Independent Director)
Mr Sin Hang Boon (Independent Director)
Mr Colin Low Tock Cheong (Independent Director)

Audit and Risk Committee

Ms Eileen Tay-Tan Bee Kiew (Chairperson)
Mr Sin Hang Boon (Member)
Mr Colin Low Tock Cheong (Member)
Mr Wong Hin Sun, Eugene (Member)

Nominating Committee

Mr Sin Hang Boon (Chairman)
Ms Eileen Tay-Tan Bee Kiew (Member)
Mr Colin Low Tock Cheong (Member)
Mr Wong Hin Sun, Eugene (Member)

Remuneration Committee

Mr Colin Low Tock Cheong (Chairman)
Ms Eileen Tay-Tan Bee Kiew (Member)
Mr Sin Hang Boon (Member)
Mr Wong Hin Sun, Eugene (Member)

By Order of the Board

Foo Chew Tuck
Executive Chairman and CEO
27 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 Catalyst. 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.