

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

RESULTS OF THE EXTRAORDINARY 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**”), the ordinary resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 14 April 2025 was duly passed by the shareholders of the Company on a poll vote at the EGM held at Connection 1, Level 3, Amara Hotel, 165 Tanjong Pagar Road, Singapore 08853 today.

The poll results in respect of the resolutions proposed at the EGM 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 RESOLUTION					
Proposed allotment and issuance of the 57,471,264 new ordinary shares in the capital of the company to Mark Phillip Jones ¹	204,553,919	203,713,919	99.59%	840,000	0.41%

Note:

1. Mark Phillip Jones and his associates had abstained from voting on the Ordinary Resolution.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for the poll conducted at the EGM.

BY ORDER OF THE BOARD

29 April 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.