



NOTICE

Re: JMMB Group Limited delay in the publication of its Audited Financial Statements for the Y/E March 31 2023

On June 28, 2023, the Board of Directors of JMMB Group Limited met with our auditors, KPMG, and approved the Group's draft audited financial statements for the year ended March 31, 2023, subject to the final procedures being conducted by our auditors.

While no material changes are expected, as a result of the auditors' completion procedures, the auditors have advised that, pursuant to International Standards of Auditing (ISAs), they require additional time to conclude their final reviews, completion and file assembly procedures, the conclusion of which are imminent. We therefore, expect submission of the audited financial statements on or before Friday, July 7, 2023.

The Board and Management of JMMB Group Limited sincerely apologise for this further delay, which is entirely outside of our control.

A handwritten signature in black ink, appearing to read "Carolyn DaCosta", written over a horizontal line.

Carolyn DaCosta
Corporate Secretary
July 3, 2023