



JACK-IN GROUP LIMITED

(ASX Code: JIP)

(Reg No. 201134138G) (ARBN 160 966 585)

An ASX Public Listed Company

11 June 2020

Dear Shareholders,

We are pleased to enclose herewith the revised audited financial statements of Jack-In Group Limited for the financial year ended 31 March 2019 ("**FY2019**").

In furtherance of the presentation of the Company's audited financial statements for FY2019 presented to the shareholders at the Company's Annual General Meeting ("**AGM**") held on 6 December 2019, the directors of the Company have undertaken to voluntarily revise its audited financial statements for FY2019 which is prepared in accordance with the Companies (Revision of Defective Financial Statements, or Consolidated Financial Statements or Balance-Sheet) Regulations 2018 (the "**Regulations**") and entail the adoption of Singapore Financial Reporting Standard ("**SFRS**") as a new financial reporting framework for the Group and the Company.

The Company will lay the revised audited financial statements for FY2019 as annexed hereto at the next general meeting of the Company.

Yours faithfully,

Hng Bok Chuan

Chairman and Managing Director