



JADASON ENTERPRISES LTD
(Registration No. 199003898K)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The Board of Directors of Jadason Enterprises Ltd (the “**Company**”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 26 April 2024.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Business</u> Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023	359,141,200	359,141,200	100.00	0	0.00
Resolution 2 To re-elect Ms Linna Hui Min as Director	359,141,200	359,141,200	100.00	0	0.00
Resolution 3 To re-elect Mr Chua Keng Hiang as Director	359,141,200	359,141,200	100.00	0	0.00
Resolution 4 To re-elect Mr Tan Seng Chun as Director	359,141,200	359,141,200	100.00	0	0.00

Resolution 5 To re-appoint Messrs BDO LLP as the Auditors of the Company and authorisation for Directors to fix their remuneration	359,141,200	359,141,200	100.00	0	0.00
<u>Special Business</u> Resolution 6 Approval of Directors' fees amounting to S\$150,000	359,141,200	359,140,200	100.00	1,000	0.00 *
Resolution 7 Authority to issue Shares	359,141,200	359,141,200	100.00	0	0.00
Resolution 8 Renewal of Share Buyback Mandate	123,141,200	123,141,200	100.00	0	0.00

* NM : Not Meaningful (less than 0.01%)

Ms Linna Hui Min was re-elected as Director of the Company and will remain as an Executive Director of the Company and will be considered non-independent.

Mr Chua Keng Hiang was re-elected as Director of the Company and be re-designated as Non-Independent Non-Executive Director, and will retire as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee. He will remain as a member of the Audit Committee and Remuneration Committee and will be considered non-independent.

Mr Tan Seng Chun was re-elected as Director of the Company and will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on the following resolution:

Resolution and Details	Name	Total Number of Shares
Resolution 8 Renewal of Share Buyback Mandate	Queeny Ho	236,000,000

(c) Name of firm appointed as scrutineer:

CACS Corporate Advisory Pte Ltd was appointed as scrutineer for the polls conducted at the AGM.

By Order of the Board

Eve Khor Ley Cheng
Company Secretary

26 April 2024