JADASON ENTERPRISES LTD
(Registration No. 199003898K)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Jadason Enterprises Ltd (the "**Company**") wishes to announce the following: -

(A) Appointment of Mr Sung Sze Yat Kenneth as Executive Director

Mr Sung Sze Yat Kenneth ("**Mr Sung**") has been appointed as an Executive Director of the Company with effect from 11th March 2026.

The information relating to the appointment of Mr Sung, as required under Rule 704(7) of the Listing Manual, has been released in a separate announcement issued by the Company today.

(B) Appointment of Dr Chan Ho Wah Terence as Independent Non-Executive Director

Dr Chan Ho Wah Terence ("**Dr Chan**") has been appointed as an Independent Non-Executive Director of the Company with effect from 11th March 2026.

The information relating to the appointment of Dr Chan, as required under Rule 704(7) of the Listing Manual, has been released in a separate announcement issued by the Company today.

(C) Change in the Composition of the Board and the Board Committees

Following the above appointments, the composition of the Board of Directors and Board Committees is as follows:

Board of Directors
Ms Queeny Ho (Non-Independent Non-Executive Chairman)
Mr Fung Chi Wai (Executive Director and Chief Executive Officer)
Ms Linna Hui Min (Executive Director)
Mr Sung Sze Yat Kenneth (Executive Director)
Mr Teng Cheong Kwee (Lead Independent Non-Executive Director)
Mr Tan Seng Chun (Independent Non-Executive Director)
Dr Chan Ho Wah Terence (Independent Non-Executive Director)
Mr Chua Keng Hiang (Non-Independent Non-Executive Director)

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CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

(C) Change in the Composition of the Board and the Board Committees (Continued)

Audit Committee
Mr Tan Seng Chun (Chairman)
Mr Teng Cheong Kwee (Member)
Mr Chua Keng Hiang (Member)
Dr Chan Ho Wah Terence (Member)

Nominating Committee
Mr Teng Cheong Kwee (Chairman)
Mr Tan Seng Chun (Member)
Ms Queeny Ho (Member)
Dr Chan Ho Wah Terence (Member)

Remuneration Committee
Mr Teng Cheong Kwee (Chairman)
Mr Tan Seng Chun (Member)
Mr Chua Keng Hiang (Member)
Dr Chan Ho Wah Terence (Member)

BY ORDER OF THE BOARD

Fung Chi Wai
Chief Executive Officer

11th March 2026