

JADASON ENTERPRISES LTD

(REG. NO. 199003898K)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

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 10 April 2025 have been duly approved and passed by the shareholders of the Company at the AGM held on 25 April 2025.

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 (%)
Resolution 1 To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024	352,638,200	352,638,200	100.00	0	0.00
Resolution 2 To re-elect Mr Teng Cheong Kwee as a Director	352,638,200	352,528,000	99.97	110,200	0.03
Resolution 3 To re-elect Ms Queeny Ho as a Director	352,638,200	352,528,000	99.97	110,200	0.03
Resolution 4 To re-appoint Messrs BDO LLP as the Auditors of the Company and authorisation for Directors to fix their remuneration	352,638,200	352,638,200	100.00	0	0.00

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 (%)
Resolution 5 Approval of Directors' fees amounting to S\$165,000	352,638,200	352,527,000	99.97	111,200	0.03
Resolution 6 Authority to issue shares	352,638,200	352,527,000	99.97	111,200	0.03
Resolution 7 Renewal of Share Buyback Mandate	116,638,200	116,527,000	99.90	111,200	0.10

Mr Teng Cheong Kwee was re-elected as Director of the Company and will remain as Lead Independent and Non-Executive Director, Chairman of Nominating Committee and Remuneration Committee and a member of Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Ms Queeny Ho was re-elected as Director of the Company and will remain as Non-Independent and Non-Executive Chairman and a member of Nominating Committee and will be considered non-independent.

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

Resolution number and details	Name	Total number of shares
Resolution 7 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 AGM.

By Order of the Board

Eve Khor Ley Cheng
Company Secretary
25 April 2025