

Joyas International Holdings Limited

(Incorporated in Bermuda)
(Company Registration Number 38991)

ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD BY WAY OF ELECTRONIC MEANS ON FRIDAY, 28 APRIL 2023 at 3:00 P.M. (SINGAPORE TIME)

1. **Date, time and conduct of Annual General Meeting of the Company.** The Annual General Meeting of the Company will be held by way of electronic means on Friday, 28 April 2023 at 3:00 p.m. (Singapore Time) to transact the business set out in the Notice of Annual General Meeting.
2. **Notice of Annual General Meeting, FY2022 Annual Report and Proxy Form.** Printed copies of the Notice of Annual General Meeting, the FY2022 Annual Report and the Proxy Form will be sent to members. The Notice of Annual General Meeting, the FY2022 Annual Report and the Proxy Form may also be accessed at the Company's website at the URL <https://www.joyasint.com/announcement-2023> by clicking on the hyperlinks titled "Notice of Annual General Meeting", "FY2022 Annual Report" and "Proxy Form" respectively under the heading titled "Notice of Annual General Meeting, FY2022 Annual Report and Proxy Form". The Notice of Annual General Meeting, the FY2022 Annual Report and the Proxy Form are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Attendance at the Annual General Meeting of the Company.** As the Annual General Meeting of the Company will be held by way of electronic means, members will not be able to attend the Annual General Meeting of the Company in person.
4. **Participation at the Annual General Meeting of the Company.** Alternative arrangements have been made by the Company to allow members to participate at the Annual General Meeting of the Company via electronic means. Such alternative arrangements include:
 - (a) arrangements by which members may electronically access the proceedings of the Annual General Meeting of the Company and observe and/or listen to the live audio-visual webcast or live audio-only stream;
 - (b) arrangements by which members may submit comments, queries and/or questions to the Chairman of the Meeting in advance of and live at the Annual General Meeting of the Company;
 - (c) arrangements by which the Board of Directors and the Management may address substantial and relevant comments, queries and/or questions before and at the Annual General Meeting of the Company; and
 - (d) arrangements by which members may appoint proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the Annual General Meeting of the Company.

Details of the steps for pre-registration for the live audio-visual webcast or live audio-only stream, submission of comments, queries and/or questions in advance of and live at the Annual General Meeting of the Company and submission of Proxy Forms to appoint proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as proxy to attend, speak and vote at the Annual General Meeting of the Company are set out in the appendix to this announcement.

5. Key dates and times.

Key Dates and Times	Actions to be taken by Members
3:00 p.m. on Thursday, 20 April 2023	Deadline for members to submit comments, queries and/or questions in advance of the Annual General Meeting of the Company.
3:00 p.m. on Monday, 24 April 2023	Company will endeavour to address all substantial and relevant comments, queries and/or questions received from members by 3:00 p.m. on Monday, 24 April 2023, at least 48 hours prior to the closing date and time for the lodgement of the proxy forms of 3:00 p.m. on Wednesday, 26 April 2023.
3:00 p.m. on Wednesday, 26 April 2023	Deadline for members to pre-register for the live audio-visual webcast or live audio-only stream.
3:00 p.m. on Wednesday, 26 April 2023	Deadline for members to submit Proxy Forms to appoint proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as proxy to attend, speak and vote at the Annual General Meeting of the Company.
3:00 p.m. on Thursday, 27 April 2023	<p>Members who have pre-registered for the live audio-visual webcast or live audio-only stream and who have been verified by the Company's Singapore Registrar and Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., will receive an email which will contain the user ID and password details as well as the URL to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the "Confirmation Email").</p> <p>Members who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 3:00 p.m. on Thursday, 27 April 2023 should contact the Company at admin@joyasint.com.</p>
3:00 p.m. on Friday, 28 April 2023	<p>Members may participate at the Annual General Meeting of the Company via electronic means by:</p> <ul style="list-style-type: none"> (a) accessing the URL in the Confirmation Email and entering the user ID and password to access the live audio-visual webcast; or (b) calling the toll-free telephone number to access the live audio-only stream. <p>Voting at the Annual General Meeting. Voting for all resolutions will be conducted by a poll. A member or his/her/its proxy(ies) (including the Chairman of the Meeting) shall vote live and</p>

Key Dates and Times	Actions to be taken by Members
	online (in real time) by logging into the URL https://conveneagm.com/sg/joyas2023 .

6. **Important reminder.** The Company may be required to change the arrangements for the Annual General Meeting of the Company at short notice. For the latest updates on the arrangements for the Annual General Meeting of the Company, members should check the Company's website at the URL <https://conveneagm.com/sg/joyas2023> under the heading titled "Latest Updates on the Arrangements for the Annual General Meeting of the Company". Such updates will also be made available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

By Order of the Board of
Joyas International Holdings Limited

Mr Vincent Cheung Chun Wai
Executive Director and Chief Executive Officer

12 April 2023

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr Joseph Au, 16 Collyer Quay #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg

Appendix

Members may electronically access the proceedings of the Annual General Meeting of the Company and observe and/or listen to the live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit comments, queries and/or questions to the Chairman of the Meeting in advance of and live at the Annual General Meeting of the Company and appoint proxy(ies) (other than the Chairman of the Meeting) and the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the Annual General Meeting of the Company.

To do so, members will need to complete the relevant steps below.

Steps	Details
<p>Pre-registration for the live audio-visual webcast or live audio-only stream</p>	<p>Members must pre-register at the URL https://conveneagm.com/sg/joyas2023 from the date hereof until 3:00 p.m. on Wednesday, 26 April 2023 to enable the Company's Singapore Registrar and Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., to verify their status as members of the Company.</p> <p>Following the verification, authenticated members will receive an email by 3:00 p.m. on Thursday, 27 April 2023 which will contain the user ID and password details as well as the URL to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the "Confirmation Email").</p> <p>Members who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 3:00 p.m. on Thursday, 27 April 2023 should contact the Company at admin@joyasint.com.</p>
<p>Submission of comments, queries and/or questions in advance of or live at the Annual General Meeting of the Company and publication of minutes of the Annual General Meeting</p>	<p>Submission of comments, queries and/or questions in advance of the Annual General Meeting. Members may submit comments, queries and/or questions related to the resolutions in the Notice of Annual General Meeting to the Chairman of the Meeting in advance of the Annual General Meeting of the Company in the following manner:</p> <p>(a) By post – Members may submit their comments, queries and/or questions by post to the Company at 35 Selegie Road #10-25 Singapore 188307.</p> <p>(b) Via the pre-registration website – Members who have pre-registered for the live audio-visual webcast or live audio-only stream may submit their questions via the pre-registration website which is accessible from the URL https://conveneagm.com/sg/joyas2023.</p> <p>(c) Via email – Members may submit their questions via email to admin@joyasint.com.</p> <p>Comments, queries and/or questions submitted by members by post or via email or via the pre-registration website must be accompanied by the member's full name, address and the manner in which the member holds shares in the Company.</p>

Steps	Details
	<p>Deadline to submit questions in advance of the AGM. Members must submit all comments, queries and/or questions by 3:00 p.m. on Thursday, 20 April 2023.</p> <p>Submission of textual comments, queries and/or questions live at the Annual General Meeting. Shareholders of the Company or their appointed proxy(ies) may also raise textual comments, queries and/or questions via the online platform hosting the live audio-visual webcast or live audio-only stream.</p> <p>Addressing comments, queries and/or questions. The Company will endeavour to address all substantial and relevant comments, queries and/or questions received from members before and at the Annual General Meeting of the Company. The Company will publish its responses to comments, queries and/or questions received before the Annual General Meeting on the Company’s website at the URL https://www.joyasint.com/announcement-2023 under the heading titled “Company’s Responses to Comments, Queries and/or Questions” and on SGXNET at the https://www.sgx.com/securities/company-announcements by 3:00 p.m. on Monday, 24 April 2023. For substantial and relevant comments, queries and/or questions which the Company is unable to address prior to the Annual General Meeting, the Company will address them at the Annual General Meeting.</p> <p>Minutes of Annual General Meeting of the Company. The Company will publish the minutes of the Annual General Meeting of the Company on the Company’s website at the URL https://www.joyasint.com/announcement-2023 under the heading titled “Minutes of Annual General Meeting of the Company” and on SGXNET at the URL https://www.sgx.com/securities/company-announcements within one month after the Annual General Meeting of the Company.</p>
<p>Submission of Proxy Forms to appoint proxy(ies) (other than the Chairman) or the Chairman of the Meeting as proxy to attend, speak and vote at the Annual General Meeting of the Company</p>	<p>Appointment of proxy(ies). A member (whether individual or corporate) may appoint proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting of the Company in accordance with the instructions on the Proxy Form if such member wishes to exercise his/her/its voting rights at the Annual General Meeting of the Company.</p>

Steps	Details
	<p>Specific instructions as to voting must be given. Where a member (whether individual or corporate) appoints proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as their proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of Proxy Forms. The Proxy Form must be submitted to the Company in the following manner:</p> <ul style="list-style-type: none"> (a) if submitted by post, be lodged with the Company at 35 Selegie Road #10-25 Singapore 188307; or (b) if submitted by way of electronic means, be submitted via email to the Company at admin@joyasint.com, <p>in either case, by 3.00 p.m. on Wednesday, 26 April 2023. A member who wishes to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.</p>