

#### **RESOLUTIONS APPROVED AT ANNUAL GENERAL MEETING**

The Board of Directors of Jacks International Limited ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on Thursday, 28<sup>th</sup> May 2015, all the resolutions relating to all matters below as set out in the Notice of the Annual General Meeting were duly passed:-

- (1) The Audited Financial Statements for the year ended 31<sup>st</sup> January 2015 and Directors and Auditors' Report thereon were duly received and adopted.
- (2) The final exempt (one-tier) dividend of 0.2 cents per ordinary share in respect of financial year ended 31<sup>st</sup> January 2015 was approved to be paid on 23<sup>rd</sup> June 2015 to shareholders of the Company whose names appear on the Register of Members and/or Record of Depositors at the close of business on 10<sup>th</sup> June 2015.
- (3) Puan Sri Datin Tan Swee Bee was re-elected as Director of the Company at the AGM under Article 90 of the Company's Articles of Association and will remain as a Non-Independent Non-Executive Director.
- (4) Mr Ong Seng Pheow was re-elected as Director of the Company at the AGM under Article 96 of the Company's Articles of Association and will remain as the Independent Non-Executive Director.
- (5) Deloitte & Touche LLP was re-appointed as Auditors of the Company for the ensuing year and authority be given to the Directors to fix their remuneration.

On Behalf of the Board

James Koh Chuan Lim  
Peter Tam Kui Pui  
Company Secretaries

Singapore  
Date: 28 May 2015