

JADASON ENTERPRISES LTD**(REG. NO. 199003898K)****RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023**

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 2023 have been duly approved and passed by the shareholders of the Company at the AGM held on 26 April 2023.

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 2022	359,008,200	359,008,200	100.00	0	0.00
Resolution 2 To re-elect Mr Fung Chi Wai as a Director	359,008,200	359,008,200	100.00	0	0.00
Resolution 3 To re-elect Ms Queeny Ho as a Director	359,008,200	359,008,200	100.00	0	0.00
Resolution 4 To re-appoint Messrs BDO LLP as the Auditors of the Company and authorisation for Directors to fix their remuneration	359,008,200	359,008,200	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\$150,000	359,008,200	359,008,200	100.00	0	0.00
Resolution 6 Authority to issue shares	359,008,200	358,888,200	99.97	120,000	0.03
Resolution 7 Renewal of Share Buyback Mandate	123,008,200	123,008,200	100.00	0	0.00

Mr Fung Chi Wai was re-elected as Director of the Company and will remain as the Managing Director and Chief Executive Officer of the Company and will be considered non-independent.

Ms Queeny Ho was re-elected as Director of the Company and will remain as the Non-Executive Chairman 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:

Corporate BackOffice Pte Ltd was appointed as scrutineer for the AGM.

By Order of the Board

Tan Kok Yong
Company Secretary
26 April 2023