



**JAWALA INC.**

(Incorporated in Labuan on 8 August 2017)

(Company Registration No. LL13922)

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**LIVE WEBCAST OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY,  
26 NOVEMBER 2021**

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**1. INTRODUCTION**

The board of directors ("**Board**") of Jawala Inc. (the "**Company**" and together with its subsidiary, the "**Group**") refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") as amended on 6 April 2021, which sets out the alternative arrangements in respect of, *inter alia*, the holding of general meetings of companies (the "**Alternative Arrangement**");
- (c) the joint statement released by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020), providing additional guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place (the "**Guidance**"); and
- (d) the news release issued by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 7 April 2021 confirming that issuers may continue to utilise the Guidance to guide entities on the conduct of their general meetings.

**2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING ("AGM")**

With reference to the Alternative Arrangement, the Company wishes to inform that it shall hold its AGM on Friday, 26 November 2021 at 2.00 p.m. by electronic means through "live" audio-visual webcast or "live" audio-only stream to transact the businesses set out in the Notice of AGM dated 3 November 2021 ("**Notice of AGM**").

### **3. NO DESPATCH OF PRINTED COPIES OF ANNUAL REPORT 2021, NOTICE OF AGM AND PROXY FORM**

In line with the provisions under the Order, **no printed copies of the Annual Report 2021, Notice of AGM and proxy form will be despatched** to the members of the Company.

These documents have been published on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and made available on the Company's website at the URL <https://jawalainc.com/>. A member will need an internet browser and PDF reader to view the documents on SGXNet and the Company's website.

### **4. NO PERSONAL ATTENDANCE AT THE AGM**

Due to the current COVID-19 restriction orders in Singapore, **members will not be able to attend the AGM in person**. Please see paragraph 5 below for the alternative arrangements.

### **5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM**

Members may participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream;
- (b) submitting questions (if any) in advance of the AGM; and/or
- (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on the members' behalf at the AGM.

Details of the steps and deadlines for pre-registration, submission of questions in advance and voting at the AGM are set out in Paragraph 7 below and the Notice of AGM.

### **6. PERSON HOLDING SHARES THROUGH RELEVANT INTERMEDIARIES**

Persons holding shares through Central Provident Fund ("**CPF**") and Supplementary Retirement Scheme ("**SRS**") ("**CPF/SRS investors**") who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream; and/or (b) submitting questions (if any) in advance of the AGM, should follow the steps for pre-registration and/or pre-submission of questions set out in Paragraph 7 below and the Notice of AGM.

CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 2.00 p.m., on 17 November 2021, being seven (7) working days before the date of the AGM.

Persons who hold shares of the Company through relevant intermediaries ("**Investors**") (other than CPF/SRS investors) who wish to participate in the AGM by (a) observing and/or listening to the AGM

proceedings via “live” audio-visual webcast or “live” audio-only stream; (b) submitting questions (if any) in advance of the AGM; and/or (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM, should contact the relevant intermediaries through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

## 7. KEY DATES / DEADLINES

In summary, the key dates / deadlines which Shareholders should take note of are set out in the table below:

| Dates  | Event  |
|--|--|
| <p><b>3 November 2021</b></p>                | <p>Members may begin to:</p> <ul style="list-style-type: none"> <li>▪ Pre-register at URL <a href="https://bit.ly/jawalaAGM2021">https://bit.ly/jawalaAGM2021</a> for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings; and</li> <li>▪ Submit questions (if any) in advance to the (i) the pre-registration website at the URL <a href="https://bit.ly/jawalaAGM2021">https://bit.ly/jawalaAGM2021</a> or (ii) by email to the Company’s Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at <a href="mailto:AGM.TeamE@boardroomlimited.com">AGM.TeamE@boardroomlimited.com</a></li> </ul>    |
| <p><b>2.00 p.m., on 17 November 2021</b></p> | <p>Deadline for CPF/SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks and/or SRS Operators to submit their votes.</p>  |
| <p><b>2.00 p.m., on 23 November 2021</b></p> | <p>Deadline for members to:</p> <ul style="list-style-type: none"> <li>▪ Pre-register at URL <a href="https://bit.ly/jawalaAGM2021">https://bit.ly/jawalaAGM2021</a> for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings; and</li> <li>▪ Submit questions (if any) in advance to the (i) the pre-registration website at the URL <a href="https://bit.ly/jawalaAGM2021">https://bit.ly/jawalaAGM2021</a> or (ii) by email to the Company’s Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at <a href="mailto:AGM.TeamE@boardroomlimited.com">AGM.TeamE@boardroomlimited.com</a></li> </ul> |
| <p><b>2.00 p.m., on 23 November 2021</b></p> | <p>Deadline for members to submit proxy form for AGM.</p>  |
| <p><b>25 November 2021</b></p>               | <p>Authenticated members will receive an email which will contain user ID and password details, as well as the link to access the “live” audio-visual webcast and/or a telephone number to access the “live” audio-only stream of the AGM proceedings (the “<b>Confirmation Email</b>”).</p>   |

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|  | Members who do not receive the Confirmation Email by 12.00 p.m., on 25 November 2021, but have registered by 2.00 p.m., on 23 November 2021, should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., by telephone at +65 6536 5355 during Monday to Friday, from 9 a.m. to 5 p.m. (excluding Public Holiday), or by email to <a href="mailto:AGM.TeamE@boardroomlimited.com">AGM.TeamE@boardroomlimited.com</a> |
| <b>2.00 p.m. on 26 November 2021</b><br>(Date and time of AGM) | Click on the link in the Confirmation Email and enter the user ID and password to access the "live" audio-visual webcast of the AGM proceedings; or<br><br>Call the telephone number in the Confirmation Email to access the "live" audio-only stream of the AGM proceedings.  |

## 8. IMPORTANT REMINDER

Due to the fluidity of the COVID-19 situation in Singapore, the Company may be required to change its arrangements for the AGM at short notice. Shareholders are advised to check the Company's corporate website at <https://jawalainc.com/> and the SGX website at <https://www.sgx.com/securities/company-announcements> regularly for any updates concerning the AGM.

The Company would like to thank all shareholders for their patience, understanding and cooperation.

By Order of the Board of Directors

Datuk Jema Khan  
Chairman

3 November 2021

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*This announcement has been prepared by Jawala Inc. (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*