



JAWALA INC.

(Incorporated in Labuan on 8 August 2017)

(Company Registration No. LL13922)

**(I) RECONSTITUTION AND CHANGES TO THE SENIOR MANAGEMENT TEAM; AND
(II) APPOINTMENT OF ALTERNATE DIRECTOR**

The board of directors (the “**Board**”) of Jawala Inc. (the “**Company**” and with its subsidiary, the “**Group**”) wishes to announce the followings:

(I) Changes in its Senior Management Team with effect from 1 June 2021

- (a) Redesignation of Datuk Jema Anton Khan (“**Datuk Jema**”) as Non-Executive Non-Independent Chairman (“**Redesignation**”);
- (b) Retirement of Datuk Jema as Chief Executive Officer (“**CEO**”);
- (c) Appointment of Mr Abdul Rahman Khan Bin Hakim Khan (“**Mr Rahman**”) as CEO; and
- (d) Appointment of Mr Kevin Chia Tshen Hui (“**Mr Kevin**”) as Group Financial Controller (“**Group FC**”).

Following the Redesignation, the executive functions and responsibilities of the Group will be assumed by Mr Rahman, CEO and Executive Director.

As the Group FC, Mr Kevin shall oversee the accounting and financial matters of the Group and would have the overall responsibility for the framework and implementation of finance-related activities including management and financial reporting, budgeting, compliance and tax-related matters.

(II) Appointment of Alternate Director

The Board would also like to announce the appointment of Mr Muaz Jema Khan (“**Mr Muaz**”) as an alternate director to Ms Nadja Binti Jema Khan with effect from 1 June 2021.

Details and declaration of each of Datuk Jema, Mr Rahman, Mr Kevin and Mr Muaz as required under Rule 704(6) of the SGX-ST Listing Manual: Section B Rules of Catalist are contained in separate announcements made today.

There is no change to the composition of the Audit Committee, Remuneration Committee and Nominating Committee

By Order of the Board of Directors

Datuk Jema Khan
Executive Chairman and Chief Executive Officer

17 May 2021

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.

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