



JADASON ENTERPRISES LTD
(Registration No. 199003898K)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Jadason Enterprises Ltd (the “Company”) is pleased to announce the re-election of Ms. Linna Hui Min, Mr. Chua Keng Hiang and Mr. Tan Seng Chun as directors of the Company at the 2024 Annual General Meeting held on 26 April 2024.

Following the above-mentioned, the composition of the Board and Board Committees will be reconstituted as follows with immediate effect :

Board of Directors

Ms. Queeny Ho (Non-Executive Chairman)
Mr. Fung Chi Wai (Chief Executive Officer)
Ms. Linna Hui Min (Executive Director)
Mr. Teng Cheong Kwee (Lead Independent Non-Executive Director)
Mr. Tan Seng Chun (Independent Non-Executive Director)
Mr. Chua Keng Hiang (Non-Independent Non-Executive Director)

Audit Committee

Mr. Tan Seng Chun (Chairman)
Mr. Teng Cheong Kwee (Member)
Mr. Chua Keng Hiang (Member)

Nominating Committee

Mr. Teng Cheong Kwee (Chairman)
Mr. Tan Seng Chun (Member)
Ms. Queeny Ho (Member)

Remuneration Committee

Mr. Teng Cheong Kwee (Chairman)
Mr. Tan Seng Chun (Member)
Mr. Chua Keng Hiang (Member)

By Order of the Board

Eve Khor Ley Cheng
Company Secretary

26 April 2024