

JADASON ENTERPRISES LTD
(Registration No. 199003898K)

CHANGE OF COMPANY SECRETARY

The board of Directors (the “Board”) of Jadason Enterprises Ltd (the “Company”) wishes to announce that Ms Eve Khor Ley Cheng will be appointed as Company Secretary of the Company, in place of Mr Tan Kok Yong who has resigned as the Company Secretary, with effect from 15 January 2024.

The Board would like to express its appreciation to Mr Tan Kok Yong for his past services and contribution to the Company as Company Secretary.

By Order of the Board

Fung Chi Wai
Chief Executive Officer

15 January 2024