



JAWALA INC.

Company Registration No. LL13922

(Incorporated in Labuan)

**ANNOUNCEMENT ON
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2023**

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited Section B: Rules of Catalist ("**Catalist Rules**"), the Board of Directors of Jawala Inc. ("**Company**") are pleased to announce that at the Annual General Meeting of the Company held on 28 November 2023 ("**AGM**"), all resolutions set out in the Notice of the AGM dated 9 November 2023 and put to vote at the AGM by poll were duly passed.

(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 (%)
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 July 2023, together with the auditors' report thereon.	100,377,800	100,377,800	100.000	0	0.000
<u>Ordinary Resolution 2</u> To re-elect Mr. Leow Ming Fong @ Leow Min Fong as a Director of the Company.	100,377,800	100,376,800	99.999	1,000	0.001
<u>Ordinary Resolution 3</u> To approve the appointment of Mr. Muaz Bin Jema Khan as a Director of the Company.	100,377,800	100,376,800	99.999	1,000	0.001

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 (%)
<u>Ordinary Resolution 4</u> To approve Directors' fees of RM321,600 for the financial year ending 31 July 2024, to be paid half yearly in arrears.	100,377,800	100,376,800	99.999	1,000	0.001
<u>Ordinary Resolution 5</u> To note the retirement of Messrs CLA Global TS Public Accounting Corporation (" CLA Global TS ") as auditors of the Company, and to appoint Messrs PKF-CAP LLP (" PKF ") as auditors of the Company in place of CLA Global TS, to hold office until the conclusion of the next AGM, at a remuneration and on such terms as may be agreed by the Directors of the Company.	100,377,800	100,376,800	99.999	1,000	0.001
<u>Ordinary Resolution 6</u> To authorise Directors to allot and issue shares.	100,377,800	100,376,800	99.999	1,000	0.001
<u>Ordinary Resolution 7</u> To authorise Directors to grant awards and issue shares under the Jawala Performance Share Plan.	100,377,800	100,376,800	99.999	1,000	0.001
<u>Ordinary Resolution 8</u> To authorise Directors to grant options and issue shares under the Jawala Employee Share Option Scheme.	100,377,800	100,376,800	99.999	1,000	0.001

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties were required to abstain from voting on any resolution put to vote at the AGM.

- (c) **Name of firm and/or person appointed as scrutineer**

Reliance 3P Advisory Pte. Ltd., was appointed as the scrutineer of the AGM for the purpose of the poll.

- (d) **Re-appointment of Director**

Mr. Leow Ming Fong @ Leow Min Fong, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director of the Company, Chairman of the Audit Committee and member of the Remuneration Committee and Nominating Committee. The Board considers Mr. Leow Ming Fong @ Leow Min Fong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board of Directors

Datuk Jema Khan
Chairman

28 November 2023

*This announcement has been reviewed by UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the 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.