

JADASON ENTERPRISES LTD
(REG. NO. 199003898K)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Jadason Enterprises Ltd (the “Company”) wishes to announce the following with immediate effect:

- retirement of Mr. Teo Kiang Kok as Non-Independent and Non-Executive Director, a member of the Audit Committee (“AC”) and Remuneration Committee (“RC”) of the Company; and
- appointment of Ms. Queeny Ho as a member of the AC and RC of the Company. Ms. Queeny Ho is the Non-Executive Chairman of the Board and is also a member of the Nominating Committee of the Company.

The details of the retirement of Mr. Teo Kiang Kok were earlier announced on 22 April 2022. The Board would like to thank Mr. Teo for his invaluable contributions to the Board and the Company.

Following the above changes, the composition of the Board and Board Committees are as follows:

Board of Directors

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

Audit Committee

Mr. Chua Keng Hiang (Chairman)
Mr. Teng Cheong Kwee (Member)
Ms. Queeny Ho (Member)

Nominating Committee

Mr. Teng Cheong Kwee (Chairman)
Mr. Chua Keng Hiang (Member)
Ms. Queeny Ho (Member)

Remuneration Committee

Mr. Teng Cheong Kwee (Chairman)

Mr. Chua Keng Hiang (Member)

Ms. Queeny Ho (Member)

By Order of the Board

Tan Kok Yong

Company Secretary

28 April 2022