

JADASON ENTERPRISES LTD
(Company Registration No.: 199003898K)
(Incorporated in the Republic of Singapore)

(A) RETIREMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
(B) APPOINTMENT OF CHIEF EXECUTIVE OFFICER
(C) CHANGE IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Jadason Enterprises Ltd (the “**Company**”) wishes to announce the following: -

(A) Cessation of Mr Fung Chi Wai as Executive Director and Chief Executive Officer

Mr Fung Chi Wai (“**Mr Fung**”) will be retiring as Executive Director and Chief Executive Officer of the Company upon completion of his service agreement with effect from 26th June 2026.

The information relating to the cessation of Mr Fung, as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited has been disclosed in a separate announcement released by the Company today.

(B) Appointment of Mr Sung Sze Yat Kenneth as Chief Executive Officer

Mr Sung Sze Yat Kenneth (“**Mr Sung**”) will be appointed as Chief Executive Officer of the Company with effect from 26th June 2026 in place of Mr Fung.

The information relating to the appointment of Mr Sung, as required under Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited, has been disclosed in a separate announcement released by the Company today.

(C) Change in the Composition of the Board

Following the above changes, the composition of the Board is as follows:

Board of Directors

Ms Queeny Ho (Non-Independent Non-Executive Chairman)
Mr Sung Sze Yat Kenneth (Executive Director and 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)
Dr Chan Ho Wah Terence (Independent Non-Executive Director)
Mr Chua Keng Hiang (Non-Independent Non-Executive Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

BY ORDER OF THE BOARD

Eve Khor Ley Cheng
Company Secretary
12th June 2026