



JAWALA INC.

Company Registration No. LL13922

(Incorporated in Labuan)

**ANNOUNCEMENT ON
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2024**

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 25 November 2024 ("**AGM**"), all resolutions set out in the Notice of the AGM dated 8 November 2024 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 Directors' Statement and Audited Financial Statements for the financial year ended 31 July 2024, together with the Auditors' Report thereon.	100,279,700	100,279,700	100.000	0	0.000
<u>Ordinary Resolution 2</u> To re-elect Mr. Lee Yong Soon as a Director of the Company.	100,274,700	100,274,700	100.000	0	0.000
<u>Ordinary Resolution 3</u> To re-elect Mr. Muaz Bin Jema Khan as a Director of the Company.	100,274,700	100,274,700	100.000	0	0.000

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 the appointment of Dato' Mary Lim Thiam Suan (" Dato' Mary ") as a Director of the Company.	100,274,700	100,274,700	100.000	0	0.000
<u>Ordinary Resolution 5</u> To approve Directors' fees for the financial year ending 31 July 2025, to be paid half yearly in arrears.	100,274,700	100,273,700	99.999	1,000	0.001
<u>Ordinary Resolution 6</u> To re-appoint PKF-CAP LLP as auditors of the Company, and to authorise the Directors to fix their remuneration.	100,274,700	100,274,700	100.000	0	0.000
<u>Ordinary Resolution 7</u> To authorise Directors to allot and issue shares.	100,279,700	100,278,700	99.999	1,000	0.001
<u>Ordinary Resolution 8</u> To authorise Directors to grant awards and issue shares under the Jawala Performance Share Plan.	100,279,700	100,278,700	99.999	1,000	0.001
<u>Ordinary Resolution 9</u> To authorise Directors to grant options and issue shares under the Jawala Employee Share Option Scheme.	100,279,700	100,278,700	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/Appointment of Directors

Mr. Lee Yong Soon, who was re-elected as a Director of the Company, remains as a Lead Independent Director, Chairman of the Nominating Committee, and a member of each of the Remuneration Committee and Audit Committee respectively. The Board considers Mr. Lee Yong Soon to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Muaz Bin Jema Khan, who was re-elected as a Director of the Company, remains as a Non-Independent Non-Executive Director of the Company.

Dato' Mary was appointed as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of each of the Nominating Committee and Audit Committee respectively. The Board considers Dato' Mary to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board of Directors

Datuk Jema Khan
Chairman

25 November 2024

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 no. (65) 6590 6881.