

JADASON ENTERPRISES LTD

(Company Registration No. 199003898K)
(Incorporated in the Republic of Singapore)
(the "Company")

11 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the Annual General Meeting (the "AGM") of the Company to be held at Room 332, Level 3, Suntec Singapore International Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593, on Friday, 26 April 2024 at 2.00 p.m. The Annual Report FY2023 and the Appendix to this Notice of AGM are available on our corporate website at the URL: www.jadason.com and SGX website at the URL: <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and a PDF reader to view the Annual Report FY2023 and the Appendix to this Notice of AGM.

In line with our continuing effort to protect our environment, we are implementing the use of electronic communications, and we will send shareholders printed copies of the Annual Report FY2023 and the Appendix to this Notice of AGM only upon request. If you wish to obtain a printed copy of the Annual Report FY2023 and the Appendix to this Notice of AGM, please complete the Request Form below and return it to us no later than 19 April 2024. The printed copy will be mailed to you within 14 working days upon receiving your request.

Yours sincerely
For and on behalf of
Jadason Enterprises Ltd

Eve Khor Ley Cheng
Company Secretary

REQUEST FORM

Instructions: Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed. **Please download, complete and sign this Request Form and send it by email to lr@jadason.com or by post.**

- Please send me a printed copy of the Annual Report FY2023.
- Please send me a printed copy of the Appendix to this Notice of AGM.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company registration No: _____

The shares are held by me/us under or through:

- CDP Physical Scrip CPF Investment Scheme / Supplementary Retirement Scheme

Address: _____

Signature(s): _____ Date: _____

Note:

By completing, signing and returning the Request Form to Jadason Enterprises Ltd, you agree and acknowledge that Jadason Enterprises Ltd and/or its service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Glue all sides firmly. Do not staple or spot seal.

1st fold here

Affix
Postage
Stamp

JADASON ENTERPRISES LTD

3 Kaki Bukit Crescent
#03-01
Singapore 416237

2nd fold here
