

JADASON ENTERPRISES LTD
(REG. NO. 199003898K)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

The Board of Directors of Jadason Enterprises Ltd (the “**Company**”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2019 have been duly approved and passed by the shareholders of the Company at the AGM held on 29 April 2019.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

(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 (%)
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements	341,053,800	341,053,800	100.00000	0	0.0000
Resolution 2 Re-election of Mr Fung Chi Wai as a Director	341,053,800	341,053,800	100.00000	0	0.0000
Resolution 3 Re-election of Mr Teo Kiang Kok as a Director	341,053,800	340,853,800	99.9414	200,000	0.0586
Resolution 4 Re-appointment of Ernst & Young LLP as Auditor	341,053,800	341,053,800	100.00000	0	0.0000
Resolution 5 Approval of Directors’ fees	341,053,800	341,053,200	99.9998	600	0.0002
Resolution 6 Authority to issue shares	341,053,800	340,853,800	99.9414	200,000	0.0586

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 (%)
Resolution 7 Authority to issue shares under the Jadason Share Option Scheme 2000	341,053,800	340,853,800	99.9414	200,000	0.0586
Resolution 8 Renewal of Share Buyback Mandate	105,053,800	105,053,800	100.0000	0	0.0000

Mr Fung Chi Wai was re-elected as a Director of the Company and will remain as the Managing Director and Chief Executive Officer of the Company. He is considered a non-independent director of the Company.

Mr Teo Kiang Kok was re-elected as a Director of the Company and will remain as the Independent Director, the Chairman of the Nominating Committee and the Remuneration Committee and a member of the Audit Committee. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(b) Details of parties who are required to abstain from voting on the following resolution:

Resolution number and details	Name	Total number of shares
Resolution 8 Renewal of Share Buyback Mandate	Queeny Ho	236,000,000

(c) Name of firm appointed as scrutineer:

Corporate BackOffice Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Tan Kok Yong
Company Secretary
29 April 2019