

JADASON ENTERPRISES LTD
(REG. NO. 199003898K)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018

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 11 April 2018 have been duly approved and passed by the shareholders of the Company at the AGM held on 26 April 2018.

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	334,762,200	334,756,200	99.998%	6,000	0.002%
Resolution 2 Re-election of Ms Queeny Ho as a Director	334,851,200	334,556,200	99.912%	295,000	0.088%
Resolution 3 Re-election of Mr Chua Keng Hiang as a Director	334,851,200	334,317,200	99.841%	534,000	0.159%
Resolution 4 Re-appointment of Ernst & Young LLP as Auditor	334,762,200	334,656,200	99.968%	106,000	0.032%
Resolution 5 Approval of Directors’ fees	334,851,200	334,516,200	99.900%	335,000	0.100%

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 6 Authority to issue shares	334,762,200	334,514,200	99.926%	248,000	0.074%
Resolution 7 Authority to issue shares under the Jadason Share Option Scheme 2000	334,851,200	334,554,200	99.911%	297,000	0.089%
Resolution 8 Renewal of Share Buyback Mandate	98,851,200	98,756,200	99.904%	95,000	0.096%

Ms Queeny Ho was re-elected as a Director of the Company and will remain as the Non-Executive Chairman of the Board of Directors, a member of the Audit Committee, the Nominating Committee and the Remuneration Committee. She is considered a non-independent director of the Company.

Mr Chua Keng Hiang was re-elected as a Director of the Company and will remain as the Lead Independent Director, the Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee. He is considered an independent director of the Company.

(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
26 April 2018