

TAKA JEWELLERY HOLDINGS LIMITED

Company Registration No. 201526542C
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 OCTOBER 2022

The Board of Directors of Taka Jewellery Holdings Limited (the “**Company**”) is pleased to announce, in accordance with Listing Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that on a poll vote, the resolution as set out in the Notice of Extraordinary General Meeting dated 11 October 2022 has been duly passed by the shareholders of the Company at the Extraordinary General Meeting (“**EGM**”) held on 26 October 2022.

(a) The results of the poll on the resolution put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the 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</u> Proposed Adoption of the Share Buy-Back Mandate	11,659,703	9,000,903	77.20	2,658,800	22.80

(b) Details of parties who had abstained from voting on the Resolution

Mr Teo Boon Leng and Mr Ang Kah Leong who are Shareholders had abstained from voting on the ordinary resolution relating to the proposed adoption of the Share Buy-Back Mandate. The total aggregate number of shares abstained were 329,244,108 ordinary shares.

(c) Appointment of Scrutineers

Altum Law Corporation was appointed as the scrutineers for the EGM.

By Order of the Board

Wong Yoen Har
Company Secretary

26 October 2022

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”).

It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.