TAKA JEWELLERY HOLDINGS LIMITED
Company Registration No. 201526542C
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2026

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 ordinary resolutions as set out in the Notice of Annual General Meeting dated 15 October 2026 have been duly passed by the shareholders of the Company at the Annual General Meeting ("**AGM**") held on 30 October 2026.

(a) The results of the poll on the ordinary resolutions put to vote at the AGM 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 (%)**
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2026 together with the Independent Auditor's Report	346,925,886	346,895,886	99.99	30,000	0.01
Ordinary Resolution 2 Declaration of one-tier tax exempt final dividend of 0.536 Singapore cents per ordinary share for the financial year ended 30 June 2026	346,925,886	346,895,886	99.99	30,000	0.01
Ordinary Resolution 3 Re-election of Mr. Ang Kah Leong as Director of the Company	346,925,886	346,895,886	99.99	30,000	0.01
Ordinary Resolution 4 Re-election of Ms. Young Sau Kwan Joanna as Director of the Company	346,925,886	346,895,886	99.99	30,000	0.01
Ordinary Resolution 5 Approval of Directors' Fees of S$180,000 for the financial year ending 30 June 2027 payable quarterly in arrears	346,925,886	346,695,886	99.93	230,000	0.07

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 (%)
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Independent Auditor of the Company and to authorise Directors of the Company to fix their remuneration	346,925,886	346,895,886	99.99	30,000	0.01
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	346,925,886	346,581,586	99.90	344,300	0.10
Ordinary Resolution 8 Proposed Renewal of Share BuyBack Mandate	17,681,778	17,651,778	99.83	30,000	0.17

(b) Details of parties who had abstained from voting on any resolution

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

(c) Appointment of Scrutineer

Reliance Advisory Services Pte. Ltd. was appointed as the Scrutineer for the AGM.

(d) Re-election of Directors

Mr. Ang Kah Leong, who has been re-elected as Director of the Company at the AGM, remains as Executive Director.

Ms. Young Sau Kwan Joanna, who has been re-elected as Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Ms. Young Sau Kwan Joanna to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Wong Yoen Har
Company Secretary
30 October 2026

This announcement has been reviewed by the Company's sponsor Novus Corporate Finance Pte. Ltd. ("**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 announcement, including the correctness of any of the statements of opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.