



JAWALA INC.

Company Registration No. LL13922

(Incorporated in Labuan)

**ANNOUNCEMENT ON
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2018**

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited Section B: Rules of Catalist ("**Catalist Rules**"), the Board of Directors of Jawala Inc. ("**Company**") is pleased to announce that at the Annual General Meeting of the Company held on 26 November 2018 ("**AGM**"), all resolutions set out in the Notice of the AGM dated 2 November 2018 and put to vote at the AGM by poll were duly passed.

(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 (%)
<u>Ordinary Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 July 2018, together with the Auditors' Report thereon	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 2</u> To re-elect Datuk Jema Anton Khan as a Director	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 3</u> To re-elect Mr. Abdul Rahman Khan Bin Hakim Khan as a Director	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 4</u> To re-elect Ms. Nadja Binti Jema Khan as a Director	100,365,700	100,365,700	100	0	0

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		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 5</u> To re-elect Ms. Faridah Binti Mohd. Fuad Stephens as a Director	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 6</u> To re-elect Mr. Lee Yong Soon as a Director	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 7</u> To re-elect Mr. Leow Ming Fong @ Leow Min Fong as a Director	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 8</u> To approve directors' fees of RM77,622 (equivalent to SGD26,028) payable by the Company for the financial year ended 31 July 2018	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 9</u> To approve directors' fees of RM216,000 (equivalent to SGD72,430) payable by the Company for the financial year ending 31 July 2019, to be paid half yearly in arrears	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 10</u> To declare a first and final tax-exempt one-tier dividend of SGD0.004 per ordinary share for the financial year ended 31 July 2018	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 11</u> To re-appoint Messrs Nexia TS Public Accounting Corporation as auditors of the Company, and to authorise Directors to fix their remuneration	100,365,700	100,365,700	100	0	0

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		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 12</u> To authorise Directors to allot and issue shares	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 13</u> To authorise Directors to grant awards and issue shares under the Jawala Performance Share Plan	100,365,700	100,365,700	100	0	0
<u>Ordinary Resolution 14</u> To authorise Directors to grant options and issue shares under the Jawala Employee Share Option Scheme	100,365,700	100,365,700	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Re-appointment of Directors

- (i) Resolution 5 - Ms. Faridah Bt Mohd. Fuad Stephens, who was re-elected as an Independent Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee respectively. Ms. Faridah Bt Mohd. Fuad Stephens is independent pursuant to Rule 704(7) of the Catalist Rules.
- (ii) Resolution 6 - Mr. Lee Yong Soon, who was re-elected as an Independent Director of the Company, remains as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee respectively. Mr. Lee Yong Soon is independent pursuant to Rule 704(7) of the Catalist Rules.
- (iii) Resolution 7 - Mr. Leow Ming Fong @ Leow Min Fong, who was re-elected as an Independent Director, remains as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee respectively. Mr. Leow Ming Fong @ Leow Min Fong is independent pursuant to Rule 704(7) of the Catalist Rules.

(d) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd., was appointed as the scrutineer of the AGM for the purpose of the poll.

By Order of the Board of Directors

Datuk Jema Khan
Executive Chairman and Chief Executive Officer

26 November 2018

*Jawala Inc. ("**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 1 June 2018. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited ("**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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