

TAKA JEWELLERY HOLDINGS LIMITEDCompany Registration No. 201526542C
(Incorporated in the Republic of Singapore)**RESULTS OF THE ANNUAL 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 Catalyst (“**Catalist Rules**”), that on a poll vote, the ordinary resolutions as set out in the Notice of Annual General Meeting dated 11 October 2022 have been duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 26 October 2022.

(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 (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2022 together with the Independent Auditor's Report	340,903,811	340,903,811	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr. Teo Boon Leng as Director of the Company	340,903,811	340,903,811	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr. Lu King Seng as Director of the Company	338,245,011	338,245,011	100.00	0	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' Fees of S\$205,000 for the financial year ending 30 June 2023 payable quarterly in arrears	338,245,011	338,245,011	100.00	0	0.00

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<u>Ordinary Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Independent Auditor of the Company and to authorise Directors of the Company to fix their remuneration	340,903,811	340,903,811	100.00	0	0.00
<u>Ordinary Resolution 6</u> Authority to allot and issue shares	338,245,011	338,245,011	100.00	0	0.00
<u>Ordinary Resolution 7</u> Proposed continued appointment of Mr. Lu King Seng as Independent Director of the Company for the purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules	338,245,011	338,245,011	100.00	0	0.00
<u>Ordinary Resolution 8</u> Proposed continued appointment of Mr. Lu King Seng as Independent Director of the Company for the purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules	9,000,903	9,000,903	100.00	0	0.00

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

Mr Teo Boon Leng and Mr Ang Kah Leong, who are shareholders of the Company and their associates (as defined in the Catalist Rules) were required to and had abstained from voting on ordinary resolution 8 relating to the continued appointment of Mr. Lu King Seng as an Independent Director, for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules. The total aggregate number of shares abstained were 329,244,108 ordinary shares.

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(c) Re-election of Directors

Mr. Teo Boon Leng, who has been re-elected as Director of the Company at the AGM, remains as Executive Director and Managing Director of the Company.

Mr. Lu King Seng, who has been re-elected as Director of the Company, remains as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr. Lu King Seng to be independent for the purpose of Rule 704(7) of the Catalyst Rules.

(d) Appointment of Scrutineers

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

Continued Appointment of Independent Director

Following the passing of Resolutions 7 and 8 (the “Two-Tier Voting Resolutions”), Mr. Lu King Seng will remain as an Independent Director of the Company until the earlier of the following: (i) his retirement or resignation; or (ii) the conclusion of the third AGM following the passing of the Two-Tier Voting Resolutions.

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.

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