



JADASON ENTERPRISES LTD
(Registration No. 199003898K)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Jadason Enterprises Ltd (the “**Company**”) wishes to announce the following: -

Change in the Composition of the Board and the Board Committees

Following re-appointments of directors at Annual General Meeting held on 23rd April 2026, the composition of the Board of Directors and Board Committees is as follows:

Board of Directors

Ms Queeny Ho (Non-Independent Non-Executive Chairman)
Mr Fung Chi Wai (Executive Director and Chief Executive Officer)
Ms Linna Hui Min (Executive Director)
Mr Sung Sze Yat Kenneth (Executive Director)
Mr Teng Cheong Kwee (Lead Independent Non-Executive Director)
Mr Tan Seng Chun (Independent Non-Executive Director)
Dr Chan Ho Wah Terence (Independent Non-Executive Director)
Mr Chua Keng Hiang (Non-Independent Non-Executive Director)

Audit Committee

Mr Tan Seng Chun (Chairman)
Mr Teng Cheong Kwee (Member)
Dr Chan Ho Wah Terence (Member)

Nominating Committee

Dr Chan Ho Wah Terence (Chairman)
Mr Teng Cheong Kwee ((Member)
Mr Tan Seng Chun (Member)

Remuneration Committee

Mr Teng Cheong Kwee (Chairman)
Mr Tan Seng Chun (Member)
Dr Chan Ho Wah Terence (Member)

BY ORDER OF THE BOARD

Fung Chi Wai
Chief Executive Officer

24th April 2026