



JAWALA INC.

Company Registration No. LL13922

(Incorporated in Labuan)

**ANNOUNCEMENT ON
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 NOVEMBER 2021**

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 by way of electronic means on 26 November 2021 ("**AGM**"), all resolutions set out in the Notice of the AGM dated 3 November 2021 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 2021, together with the Auditors' Report thereon.	100,370,000	100,370,000	100.00	0	0.00
<u>Ordinary Resolution 2</u> To re-elect Mr Lee Yong Soon as a Director of the Company.	100,370,000	100,370,000	100.00	0	0.00
<u>Ordinary Resolution 3</u> To re-elect Ms Faridah Binti Mohd. Fuad Stephens as a Director of the Company.	100,370,000	100,370,000	100.00	0	0.00

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 4</u> To approve Directors' fees of RM314,429 (equivalent to SGD100,466) payable by the Company for the financial year ending 31 July 2022, to be paid half yearly in arrears.	100,370,000	100,370,000	100.00	0	0.00
<u>Ordinary Resolution 5</u> To declare a first and final tax-exempt one-tier dividend of SGD0.003 per ordinary share for the financial year ended 31 July 2021.	100,370,000	100,370,000	100.00	0	0.00
<u>Ordinary Resolution 6</u> To re-appoint Messrs Nexia TS Public Accounting Corporation as auditors of the Company, and to authorise Directors to fix their remuneration.	100,370,000	100,370,000	100.00	0	0.00
<u>Ordinary Resolution 7</u> To authorise Directors to allot and issue shares.	100,370,000	100,370,000	100.00	0	0.00
<u>Ordinary Resolution 8</u> To authorise Directors to grant awards and issue shares under the Jawala Performance Share Plan.	100,230,000	100,230,000	100.00	0	0.00
<u>Ordinary Resolution 9</u> To authorise Directors to grant options and issue shares under the Jawala Employee Share Option Scheme.	100,230,000	100,230,000	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

Ms Tan Lay Ching, Chief Financial Officer, voluntarily abstained from voting on Resolutions 8 and 9, the details of which are set out below:

Resolution Number and Details	Name	Total Number of Shares
<u>Ordinary Resolution 8</u> To authorise Directors to grant awards and issue shares under the Jawala Performance Share Plan.	Tan Lay Ching	140,000
<u>Ordinary Resolution 9</u> To authorise Directors to grant options and issue shares under the Jawala Employee Share Option Scheme.	Tan Lay Ching	140,000

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

Reliance 3P Advisory Pte. Ltd., was appointed as the scrutineer of the AGM for the purpose of the poll.

(d) Re-appointment of Directors

Mr Lee Yong Soon, who was re-elected as a Director of the Company, remains the Lead Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees respectively. The Board considers Mr Lee Yong Soon to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Faridah Binti Mohd. Fuad Stephens, who was re-elected as a Director of the Company, remains an Independent and Non-Executive Director of the Company, the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees respectively. The Board considers Ms Faridah Binti Mohd. Fuad Stephens to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board of Directors

Datuk Jema Khan
Chairman

26 November 2021

rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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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