



JAWALA INC.

Company Registration No. LL13922

(Incorporated in Labuan)

**ANNOUNCEMENT ON
RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2025**

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**") are pleased to announce that at the Annual General Meeting of the Company held on 28 November 2025 ("**AGM**"), all resolutions set out in the Notice of the AGM dated 6 November 2025 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 Directors' Statement and Audited Financial Statements for the financial year ended 31 July 2025, together with the Auditors' Report thereon.	100,209,000	100,209,000	100.00	0	0.00
<u>Ordinary Resolution 2</u> To re-elect Datuk Jema Anton Khan as a Director of the Company.	100,209,000	100,208,000	100.00	1,000	0.00
<u>Ordinary Resolution 3</u> To re-elect Mr Abdul Rahman Khan Bin Hakim Khan as a Director of the Company.	100,209,000	100,208,000	100.00	1,000	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 for the financial year ending 31 July 2026, to be paid half yearly in arrears.	100,209,000	100,208,000	100.00	1,000	0.00
<u>Ordinary Resolution 5</u> To re-appoint PKF-CAP LLP as auditors of the Company, and to authorise the Directors to fix their remuneration.	100,209,000	100,208,000	100.00	1,000	0.00
<u>Ordinary Resolution 6</u> To authorise Directors to allot and issue shares.	100,209,000	100,208,000	100.00	1,000	0.00
<u>Ordinary Resolution 7</u> To authorise Directors to grant awards and issue shares under the Jawala Performance Share Plan.	100,209,000	100,208,000	100.00	1,000	0.00
<u>Ordinary Resolution 8</u> To authorise Directors to grant options and issue shares under the Jawala Employee Share Option Scheme.	100,209,000	100,208,000	100.00	1,000	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.

- (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**

Datuk Jema Anton Khan, who was re-elected as a Director of the Company, remains as a Non-Independent Non-Executive Chairman of the Company.

Mr. Abdul Rahman Khan Bin Hakim Khan, who was re-elected as a Director of the Company, remains as an Executive Director and Chief Executive Officer of the Company.

By Order of the Board of Directors

Datuk Jema Khan
Chairman

28 November 2025

*This announcement has been reviewed by UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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