

**JADASON ENTERPRISES LTD**  
**(REG. NO. 199003898K)**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022**

The Board of Directors of Jadason Enterprises Ltd (the “**Company**”) wishes to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2022 have been duly approved and passed by the shareholders of the Company at the AGM held on 28 April 2022.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

(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 (%)
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021	294,590,000	294,590,000	100.00	0	0.00
<b>Resolution 2</b> Re-election of Ms Linna Hui Min as a Director	294,590,000	292,390,000	99.25	2,200,000	0.75
<b>Resolution 3</b> Re-election of Mr Teng Cheong Kwee as a Director	294,590,000	292,390,000	99.25	2,200,000	0.75
<b>Resolution 4</b> Re-appointment of Messrs BDO LLP as the Auditors of the Company and authorisation for Directors to fix their remuneration	294,590,000	292,390,000	99.25	2,200,000	0.75

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 (%)
<b>Resolution 5</b> Approval of Directors' fees amounting to S\$175,000	294,590,000	292,390,000	99.25	2,200,000	0.75
<b>Resolution 6</b> Authority to issue shares	294,590,000	292,390,000	99.25	2,200,000	0.75
<b>Resolution 7</b> Renewal of Share Buyback Mandate	58,590,000	58,590,000	100.00	0	0.00

Ms Linna Hui Min was re-elected as Director of the Company and will remain as the Executive Director and will be considered non-independent.

Mr Teng Cheong Kwee was re-elected as Director of the Company and will remain as the Independent Director, Chairman of Nominating Committee and Remuneration Committee and a member of Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

(b) Details of parties who are required to abstain from voting on the following resolution:

Resolution number and details	Name	Total number of shares
<b>Resolution 7</b> Renewal of Share Buyback Mandate	Queeny Ho	236,000,000

(c) Name of firm appointed as scrutineer:

RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Tan Kok Yong  
Company Secretary  
28 April 2022