

RESOLUTIONS APPROVED AT ANNUAL GENERAL MEETING

The Board of Directors of Jacks International Limited ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on Friday, 23rd May 2014, all the resolutions relating to all matters below as set out in the Notice of the Annual General Meeting were duly passed:-

- (1) The Audited Financial Statements for the year ended 31st January 2014 and Directors and Auditors' Report thereon were duly received and adopted.
- (2) The first and final exempt (one-tier) dividend of 0.8 cents per ordinary share in respect of financial year ended 31st January 2014 was approved to be paid on 16th June 2014 to shareholders of the Company whose names appear on the Register of Members and/or Record of Depositors at the close of business on 3rd June 2014.
- (3) Tan Sri Dato' Tan Kay Hock was re-elected as Director of the Company at the AGM under Article 90 of the Company's Articles of Association.
- (4) Mr Ooi Boon Leong @ Law Weng Leun was re-appointed as Director of the Company at the AGM under Section 153(6) of the Companies Act, Cap 50 and will remain as the Chairman of the Audit Committee and is considered by the Board of Directors to be an Independent Director.
- (5) Deloitte & Touche LLP was re-appointed as Auditors of the Company for the ensuing year and authority be given to the Directors to fix their remuneration.

On Behalf of the Board

James Koh Chuan Lim
Peter Tam Kui Pui
Company Secretaries

Singapore
Date: 23 May 2014