

# JADASON ENTERPRISES LTD

(Company Registration No. 199003898K)  
(Incorporated in the Republic of Singapore)  
(the "Company")

8 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the Annual General Meeting (the "AGM") of the Company to be held at Siglap Room, Level 3, Grand Mercure Singapore Roxy, 50 East Coast Road, Roxy Square, Singapore 428769, on Thursday, 23 April 2026 at 3.00 p.m. The Annual Report FY2025 and the Appendix to this Notice of AGM are available on our corporate website at the URL [www.jadason.com](http://www.jadason.com) and SGX website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and a PDF reader to view the Annual Report FY2025 and the Appendix to this Notice of AGM.

In line with our continuing effort to protect our environment, we are implementing the use of electronic communications, and we will send shareholders printed copies of the Annual Report FY2025 and the Appendix to this Notice of AGM only upon request. If you wish to obtain a printed copy of the Annual Report FY2025 and the Appendix to this Notice of AGM, please complete the Request Form below and return it to us no later than 17 April 2026. The printed copy will be mailed to you within 14 working days upon receiving your request.

Yours sincerely  
For and on behalf of  
**Jadason Enterprises Ltd**

Eve Khor Ley Cheng  
Company Secretary

## REQUEST FORM

**Instructions:** Please tick (✓) accordingly and fill in your details below. We regret that incomplete or improperly completed request forms will not be processed. **Please download, complete and sign this Request Form and send it by email to [lr@jadason.com](mailto:lr@jadason.com) or by post.**

Please send me a printed copy of the Annual Report FY2025.

Please send me a printed copy of the Appendix to this Notice of AGM.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport/Company registration No: \_\_\_\_\_

The shares are held by me/us under or through:

CDP     Physical Scrip     CPF Investment Scheme / Supplementary Retirement Scheme

Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_

**Note:**

By completing, signing and returning the Request Form to Jadason Enterprises Ltd, you agree and acknowledge that Jadason Enterprises Ltd and/or its service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Glue all sides firmly. Do not staple or spot seal.

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Affix  
Postage  
Stamp

**JADASON ENTERPRISES LTD**  
3 Kaki Bukit Crescent  
#03-01  
Singapore 416237

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