

**JADASON ENTERPRISES LTD**  
(Company Registration No.: 199003898K)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2026**

The Board of Directors (the “**Board**”) of Jadason Enterprises Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2026, all proposed resolutions as set out in the Notice of AGM dated 8 April 2026 were put to vote by poll and duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out as below:

**(a) Breakdown of all valid votes cast at the AGM**

Ordinary 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>ORDINARY BUSINESSES</b>					
<b>Resolution 1</b> Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2025, together with the Directors’ Statement and Auditors’ Report thereon.	625,563,800	625,563,800	100	0	0
<b>Resolution 2</b> Re-election of Mr Fung Chi Wai as a Director	625,563,800	625,563,800	100	0	0
<b>Resolution 3</b> Re-election of Mr Tan Seng Chun as a Director	625,563,800	625,563,800	100	0	0

Ordinary 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 4</b> Re-election of Mr Sung Sze Yat Kenneth as a Director	625,563,800	625,563,800	100	0	0
<b>Resolution 5</b> Re-election of Dr Chan Ho Wah Terence as a Director	625,563,800	625,563,800	100	0	0
<b>Resolution 6</b> Re-appointment of BDO LLP as Auditors of the Company and authorisation for Directors to fix their remuneration	625,563,800	625,563,800	100	0	0
<b>SPECIAL BUSINESSES</b>					
<b>Resolution 7</b> Approval of Directors' fees amounting to S\$165,000	625,563,800	625,563,800	100	0	0
<b>Resolution 8</b> Authority to issue Shares	625,563,800	625,563,800	100	0	0
<b>Resolution 9</b> Renewal of Share Buyback Mandate	70,658,900	70,658,900	100	0	0

Mr Fung Chi Wai, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and the Chief Executive Officer of the Company and is considered non-independent.

Mr Tan Seng Chun, who was re-elected as a Director of the Company at the AGM, remains as an Independent and Non-Executive Director, the Chairman of the Audit Committee, and a member of the Nominating and Remuneration Committees. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Sung Sze Yat Kenneth, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and is considered non-independent.

Dr Chan Ho Wah Terence, who was re-elected as a Director of the Company at the AGM, remains as an Independent and Non-Executive Director and a member of the Audit, Nominating and Remuneration Committees. He is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

**(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**

<b>Resolution Number</b>	<b>Name</b>	<b>No. of Shares Held</b>
Ordinary Resolution 9	Sung Sze Yat Kenneth	153,921,600
	Queeny Ho	236,000,000
	Hysteric International Limited	164,983,300

**(c) Name of firm appointed as scrutineer**

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Eve Khor Ley Cheng  
Company Secretary  
23 April 2026