

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 9 DECEMBER 2025

The Board of Directors (the “**Board**”) of Jadason Enterprises Ltd (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 9 December 2025, all proposed resolutions as set out in the Notice of EGM dated 24 November 2025 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 is set out as below:

(a) Breakdown of all valid votes cast at the EGM

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 (%)
Resolution 1 The Proposed Acquisition as a Major Transaction	57,801,000	57,748,000	99.91	53,000	0.09
Resolution 2 The Proposed Acquisition as an Interested Person Transaction	57,801,000	57,748,000	99.91	53,000	0.09
Resolution 3 The Proposed Share Issuance	57,801,000	57,688,000	99.80	113,000	0.20
Resolution 4 The Proposed Transfer of Controlling Interest	57,801,000	57,688,000	99.80	113,000	0.20
Resolution 5 The Whitewash Resolution	57,801,000	57,748,000	99.91	53,000	0.09

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 (%)
Resolution 6 The Proposed Diversification	57,801,000	57,748,000	99.91	53,000	0.09

(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

Resolution Number	Name	No. of Shares Held
Ordinary Resolutions 1 to 6	Sung Sze Yat, Kenneth	2,105,000
	Queeny Ho	236,000,000
	Lee King Chung	633,000

(c) Name of firm appointed as scrutineer

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

By Order of the Board

Eve Khor Ley Cheng
Company Secretary
9 December 2025