

**JASON HOLDINGS LIMITED.**  
(Company Registration Number: 201119167Z)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited - Section B: Rules of Catalist (the “**Catalist Rules**”), the Board of Directors (“**Board**” or “**Directors**”) of Jason Holdings Limited (the “**Company**”) wishes to announce that at the annual general meeting of the Company (“**AGM**”) held on 23 April 2019, all the resolutions as set out in the Notice of AGM dated 29 March 2019 and put to the Meeting, were duly passed by the shareholders of the Company (present and voting either in person or by proxy) by way of a poll.

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

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 Business</b>					
<u>Ordinary Resolution 1</u> Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2018	2,050,150,413	2,050,150,413	100.00	0.00	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Lim Chwee Kim as Director of the Company pursuant to Article 98 of the Company's Constitution	7,350,413	7,350,413	100.00	0.00	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Karam Singh Parmar as Director of the Company pursuant to Article 98 of the Company's Constitution	2,050,150,413	2,050,150,413	100.00	0.00	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' Fees amounting to S\$95,000 for the financial year ended 31 December 2018	2,048,373,161	2,048,373,161	100.00	0.00	0.00
<u>Ordinary Resolution 5</u> Approval of Directors' Fees of up to S\$23,750 for the financial period ended 31 March 2019	2,048,373,161	2,048,373,161	100.00	0.00	0.00

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<u>Ordinary Resolution 6</u> Re-appointment of Moore Stephens LLP as Auditors of the Company	2,050,150,413	2,050,150,413	100.00	0.00	0.00
<b>Special Business</b>					
<u>Special Resolution 7</u> Authority to allot and issue shares	2,050,150,413	2,050,150,413	100.00	0.00	0.00

### **Abstention from voting**

Mr Lim Chwee Kim who holds 2,042,800,000 ordinary shares in the Company has voluntarily abstained from voting on Resolution 2.

Mr Wui Heck Koon who holds 1,777,252 ordinary shares in the Company has voluntarily abstained from voting on Resolutions 4 and 5.

### **Appointed scrutineer**

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer at the AGM.

### **Statement Pursuant to Rule 704(7) of the Catalist Rules**

Mr Karam Singh Parmar was re-elected as Director of the Company at the AGM and remains as Chairman of the Remuneration Committee and the Nominating Committee and a member of the Audit Committee. For the purposes of Rule 704(7) of the Catalist Rules, the Board considers Mr Karam Singh Parmar to be independent.

BY ORDER OF THE BOARD  
**JASON HOLDINGS LIMITED**

Lim Chwee Kim  
Executive Director and Chairman

23 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone: +65 6415-9886.*