

TAKA JEWELLERY HOLDINGS LIMITEDCompany Registration No. 201526542C
(Incorporated in the Republic of Singapore)**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2023**

The Board of Directors of Taka Jewellery Holdings Limited (the “**Company**”) is pleased to announce, in accordance with Listing Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), that on a poll vote, the ordinary and special resolutions as set out in the Notice of Annual General Meeting dated 3 October 2023 have been duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 25 October 2023.

(a) The results of the poll on the ordinary resolutions put to vote at the AGM are set out below:

| Resolution number and details | Total number of shares represented by votes for and against the 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 (%) |
| <u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2023 together with the Independent Auditor’s Report | 343,541,685 | 343,541,685 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 2</u> Approval of Directors’ Fees of S\$191,000 for the financial year ending 30 June 2024 payable quarterly in arrears | 343,541,685 | 343,341,685 | 99.94 | 200,000 | 0.06 |
| <u>Ordinary Resolution 3</u> Re-appointment of Ernst & Young LLP as Independent Auditor of the Company and to authorise Directors of the Company to fix their remuneration | 343,541,685 | 343,541,685 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 4</u> Appointment of Dr. Tan Kia King as Director of the Company | 343,341,685 | 343,341,685 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 5</u> Appointment of Ms. Young Sau Kwan Joanna as Director of the Company | 343,341,685 | 343,341,685 | 100.00 | 0 | 0.00 |

TAKA JEWELLERY HOLDINGS LIMITEDCompany Registration No. 201526542C
(Incorporated in the Republic of Singapore)**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2023**

| Resolution number and details | Total number of shares represented by votes for and against the 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 (%) |
| <u>Ordinary Resolution 6</u> Appointment of Mr. Kuan Cheng Tuck as Director of the Company | 343,341,685 | 343,341,685 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 7</u> Authority to allot and issue shares | 343,541,685 | 343,541,685 | 100.00 | 0 | 0.00 |
| <u>Ordinary Resolution 8</u> Proposed Renewal of Share Buy-Back Mandate | 14,297,577 | 14,297,577 | 100.00 | 0 | 0.00 |
| <u>Special Resolution</u> Proposed Adoption of the New Constitution of the Company | 343,541,685 | 343,541,685 | 100.00 | 0 | 0.00 |

(b) Details of parties who had abstained from voting on any resolution

Mr Teo Boon Leng and Mr Ang Kah Leong who are Shareholders and their respective Associates had abstained from voting on the ordinary resolution relating to the proposed renewal of the Share Buy-Back Mandate. The total aggregate number of shares abstained were 329,244,108 ordinary shares.

(c) Appointment of Scrutineers

Reliance 3P Advisory Pte Ltd was appointed as the scrutineers for the AGM.

(d) Appointment of Directors

Dr. Tan Kia King, who has been appointed as an Independent Director of the Company at the AGM, is the Chairman of the Board of Directors (the “**Board**”) and Remuneration Committee (“**RC**”) and a member of the Audit Committee (“**AC**”) and Nominating Committee (“**NC**”) of the Company. The Board considers Dr. Tan Kia King to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms. Young Sau Kwan Joanna, who has been appointed as an Independent Director of the Company at the AGM, is the Chairman of the NC and a member of the AC and RC of the Company. The Board considers Ms. Young Sau Kwan Joanna to be independent for the purpose of Rule 704(7) of the Catalist Rules.

TAKA JEWELLERY HOLDINGS LIMITED

Company Registration No. 201526542C
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2023

(d) Appointment of Directors

Mr. Kuan Cheng Tuck, who has been appointed as an Independent Director of the Company at the AGM, is the Chairman of the AC and a member of the NC and RC of the Company. The Board considers Mr. Kuan Cheng Tuck to be independent for the purpose of Rule 704(7) of the Catalyst Rules.

Mr. Lu King Seng, who will resign as an Independent Director of the Company on 31 December 2023, will be stepping down as the Chairman of the AC and a member of the NC and RC of the Company at the conclusion of the AGM. Mr. Lu will remain as an Independent Director of the Company until 31 December 2023.

Consequently, the changes to the composition of the Board and the Board Committees of the Company shall be as follows:

Board of Directors

| | |
|---------------------------|---|
| Dr. Tan Kia King | - Non-Executive Chairman and Independent Director |
| Mr. Teo Boon Leng | - Managing Director |
| Mr. Ang Kah Leong | - Executive Director |
| Mr. Lu King Seng | - Independent Director |
| Mr. Kuan Cheng Tuck | - Independent Director |
| Ms. Young Sau Kwan Joanna | - Independent Director |

Audit Committee

Mr. Kuan Cheng Tuck (Chairman)
Dr. Tan Kia King
Ms. Young Sau Kwan Joanna

Nominating Committee

Ms. Young Sau Kwan Joanna (Chairman)
Dr. Tan Kia King
Mr. Kuan Cheng Tuck

Remuneration Committee

Dr. Tan Kia King (Chairman)
Mr. Kuan Cheng Tuck
Ms. Young Sau Kwan Joanna

By Order of the Board

Wong Yoen Har
Company Secretary
25 October 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.