

TAKA JEWELLERY HOLDINGS LIMITED

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

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING, PROXY FORM AND CORPORATE GOVERNANCE REPORT RELATING TO ANNUAL REPORT 2023

The Board of Directors of Taka Jewellery Holdings Limited (the “**Company**”) refers to the Company’s Annual General Meeting to be held on Wednesday, 25 October 2023 at 10.00 a.m. (“**AGM**”), and:

- a) the Notice of AGM dated 3 October 2023 published on SGXNet;
- b) Proxy Form for the AGM (the “**Proxy Form**”); and
- c) Corporate Governance Report (“**CG**”).

The Regulation for Ordinary Resolutions 4, 5 and 6 should be 118 instead of 111 due to an inadvertent oversight. All references to “Regulation 111” in the Notice of AGM, Proxy Form and CG shall be replaced and read as “Regulation 118”.

Ordinary Resolutions 4, 5 and 6 should be replaced and read as:

a) Notice of AGM

6. That Dr. Tan Kia King be and is hereby appointed as Director of the Company pursuant to Regulation 118 of the Company’s Constitution.
(See Explanatory Note (ii)) **(Ordinary Resolution 4)**
7. That Ms. Young Sau Kwan Joanna be and is hereby appointed as Director of the Company pursuant to Regulation 118 of the Company’s Constitution.
(See Explanatory Note (iii)) **(Ordinary Resolution 5)**
8. That Mr. Kuan Cheng Tuck be and is hereby appointed as Director of the Company pursuant to Regulation 118 of the Company’s Constitution.
(See Explanatory Note (iv)) **(Ordinary Resolution 6)**

b) Proxy Form

4. Proposed appointment of Dr. Tan Kia King as Director of the Company pursuant to Regulation 118 of the Company’s Constitution
5. Proposed appointment of Ms. Young Sau Kwan Joanna as Director of the Company pursuant to Regulation 118 of the Company’s Constitution
6. Proposed appointment of Mr. Kuan Cheng Tuck as Director of the Company pursuant to Regulation 118 of the Company’s Constitution

c) Page 45 of CG

Appointment of New Directors at AGM

Shareholders’ approvals will be sought for the appointment of Dr. Tan Kia King, Ms. Young Sau Kwan Joanna and Mr. Kuan Cheng Tuck as Directors pursuant to Regulation 118 of the Company’s Constitution at the forthcoming AGM.

Save as disclosed above, all other information contained in the Annual Report 2023 remains unchanged.

By Order of the Board

Wong Yoen Har
Company Secretary
9 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.*

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