

TAKA JEWELLERY HOLDINGS LIMITEDCompany Registration No. 201526542C
(Incorporated in the Republic of Singapore)**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2024**

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 resolutions as set out in the Notice of Annual General Meeting dated 7 October 2024 have been duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 22 October 2024.

(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 2024 together with the Independent Auditor's Report	339,187,411	339,187,411	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of one-tier tax exempt final dividend of 0.179 Singapore cents per ordinary share for the financial year ended 30 June 2024	339,187,411	339,011,511	99.95	175,900	0.05
<u>Ordinary Resolution 3</u> Re-election of Mr. Teo Boon Leng as Director of the Company	339,187,411	339,187,411	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr. Ang Kah Leong as Director of the Company	339,187,411	339,187,411	100.00	0	0.00
<u>Ordinary Resolution 5</u> Approval of Directors' Fees of S\$180,000 for the financial year ending 30 June 2025 payable quarterly in arrears	339,187,411	339,167,411	99.99	20,000	0.01

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<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as Independent Auditor of the Company and to authorise Directors of the Company to fix their remuneration	339,187,411	338,991,511	99.94	195,900	0.06
<u>Ordinary Resolution 7</u> Authority to allot and issue shares	339,187,411	339,117,411	99.98	70,000	0.02
<u>Ordinary Resolution 8</u> Proposed Renewal of Share BuyBack Mandate	9,943,303	9,923,303	99.80	20,000	0.20

(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) Re-election of Directors

Mr. Teo Boon Leng, who has been re-elected as Director of the Company at the AGM, remains as Executive Director and Managing Director of the Company.

Mr. Ang Kah Leong, who has been re-elected as Director of the Company at the AGM, remains as Executive Director of the Company.

By Order of the Board

Wong Yoen Har
Company Secretary
22 October 2024

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 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 Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.