

JACKSPEED CORPORATION LIMITED
(Company Registration No. 199300300W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Jackspeed Corporation Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 June 2018 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 26 June 2018.
2. The results of the poll on each resolution, as confirmed by Ardent Business Advisory Pte. Ltd. who acted as Scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

Resolutions number and details:-	For		Against		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 28 February 2018	209,383,169	100.00	0	0.00	209,383,169
<u>Resolution 2</u> Declaration of final dividend for the financial year ended 28 February 2018	209,383,169	100.00	0	0.00	209,383,169
<u>Resolution 3</u> Re-election of Mr Toh Tiong San as a Director	209,383,169	100.00	0	0.00	209,383,169
<u>Resolution 4</u> Re-election of Mr Yap Kian Peng as a Director	209,383,169	100.00	0	0.00	209,383,169

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Resolution 5 Approval of Directors' fees amounting to S\$265,000 for the financial year ended 28 February 2018	209,383,169	100.00	0	0.00	209,383,169
Resolution 6 Re-appointment of Messrs RSM Chio Lim LLP as Auditors	209,383,169	100.00	0	0.00	209,383,169
Resolution 7 Authority to issue shares	209,168,269	99.90	214,900	0.10	209,383,169
Resolution 8 Authority to issue shares under the Jackspeed Share Award Scheme	206,784,169	100.00	0	0.00	206,784,169
Resolution 9 Renewal of Share Purchase Mandate	98,152,608	100.00	0	0.00	98,152,608

3. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
<u>Resolution 8</u> Authority to issue shares under the Jackspeed Share Award Scheme	Wong Kwee Ton	2,599,000
<u>Resolution 9</u> Renewal of Share Purchase Mandate	Yap Kian Peng	Nil
	Cheng Kwee Kiang	111,230,561

4. Mr Toh Tiong San who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee and Audit Committee and a member of the Remuneration Committee. He will be considered as independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. Mr Yap Kian Peng who was re-elected as a Director of the Company, remains as an Executive Deputy Chairman, a member of the Remuneration Committee and Audit Committee and will be considered non-independent.

By Order of the Board

Chua Sze Chyi / Chew Kok Liang
Joint Company Secretaries

26 June 2018