

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 12 June 2017 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 27 June 2017.
2. The results of the poll on each resolution, as confirmed by RHT Corporate 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 2017	155,088,869	100.00	0	0.00	155,088,869
<u>Resolution 2</u> Declaration of first and final dividend for the financial year ended 28 February 2017	155,088,869	100.00	0	0.00	155,088,869
<u>Resolution 3</u> Re-election of Ms Chua Sze Chyi as a Director	155,088,869	100.00	0	0.00	155,088,869
<u>Resolution 4</u> Approval of Directors' fees amounting to S\$265,000 for the financial year ended 28 February 2017	155,088,869	100.00	0	0.00	155,088,869

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Resolution 5 Re-appointment of Messrs RSM Chio Lim LLP as Auditors	155,088,869	100.00	0	0.00	155,088,869
Resolution 6 Authority to issue shares	155,088,869	100.00	0	0.00	155,088,869
Resolution 7 Authority to issue shares under the Jackspeed Share Award Scheme	152,489,869	100.00	0	0.00	152,489,869
Resolution 8 Renewal of Share Purchase Mandate	43,858,308	100.00	0	0.00	43,858,308

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 7 - Authority to issue shares under the Jackspeed Share Award Scheme	Wong Kwee Ton	2,599,000
Resolution 8 - Renewal of Share Purchase Mandate	Yap Kian Peng	Nil
	Cheng Kwee Kiang	111,230,561

4. Ms Chua Sze Chyi who was re-elected as a Director of the Company, remains as an Executive Director and will be considered non-independent.
5. Mr Lo Yew Seng retired as an Independent Director of the Company at the AGM and upon his retirement, he will relinquish his position as Chairman of the Audit Committee and a member of Nominating and Remuneration Committees. The detailed template announcement on his cessation pursuant to Rule 704(7) of the Listing Manual of the SGX-ST will be released separately.

By Order of the Board

Chua Sze Chyi / Chew Kok Liang
Joint Company Secretaries

27 June 2017