

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

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 15 September 2017 for the purpose of determining members' entitlements to the first and final tax exempt (one-tier) dividend of 1.00 Singapore cent per ordinary share (the "Final Dividend"), in respect of the financial year ended 28 February 2017.

Duly completed and stamped transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 14 September 2017 will be registered to determine members' entitlements to the Final Dividend. Members whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 14 September 2017 will be entitled to the payment of the Final Dividend.

The Final Dividend will be paid on 29 September 2017.

BY ORDER OF THE BOARD

Yap Kian Peng
Executive Deputy Chairman and Chief Executive Officer

31 August 2017