



Jacks International Limited

Incorporated in the Republic of Singapore
Reg. No.: 197903688Z

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the Registered Office, 7500-E, Beach Road #03-201, The Plaza, Singapore 199595 on Friday, 23rd May 2014 at 12:00 noon to transact the following businesses:-

1. To receive and adopt the Audited Financial Statements for the year ended 31st January 2014 and the Directors' and Auditors' Reports thereon. **(Resolution 1)**
2. To approve a first and final exempt (one-tier) dividend of 0.8 cents per ordinary share in respect of financial year ended 31st January 2014. **(Resolution 2)**
3. To re-elect Tan Sri Dato' Tan Kay Hock who retires in accordance with Article 90 of the Articles of Association and being eligible, has offered himself for re-election. **(Resolution 3)**
4. To re-appoint Mr Ooi Boon Leong @ Law Weng Leun as Director pursuant to Section 153(6) of the Companies Act, Chap 50, to hold office until the next Annual General Meeting. **(Resolution 4)**
5. To re-appoint Messrs Deloitte & Touche LLP as Auditors of the Company and authorise the Directors to fix their remuneration. **(Resolution 5)**
6. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

Notice of Book Closure Date and Payment Date for First and Final Dividend

NOTICE IS ALSO HEREBY GIVEN that subject to shareholders' approval being obtained for the proposed first and final exempt (one-tier) dividend of 0.8 cents per ordinary share for the financial year ended 31st January 2014, the Share Transfer Books and the Register of Members of the Company will be closed on 4 June 2014 for the preparation of dividend warrants. Duly completed transfers received by the Company's Share Registrar, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902 up to 5:00 p.m. on 3 June 2014 will be registered to determine shareholders' entitlement to the proposed first and final dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 3 June 2014 will be entitled to the proposed first and final dividend. The proposed first and final dividend, if approved, will be paid on 16 June 2014.

BY ORDER OF THE BOARD

James Koh Chuan Lim
Peter Tam Kui Pui
Company Secretaries

SINGAPORE
8th May 2014

Notes:-

Proxy

A member of the Company entitled to attend and vote is entitled to appoint one or two proxies to attend and vote instead of him. A proxy need not be a member of the Company and where there is more than one proxy, the proportion of shares to be represented by each proxy must be stated. To be valid, the proxy form shall be deposited at the Registered Office of the Company located at 7500-E, Beach Road #03-201, The Plaza, Singapore 199595 not less than forty-eight (48) hours before the time appointed for holding the meeting.

Explanatory Notes on Resolutions to be passed:-

1. Resolution 3 - Re-election of Tan Sri Dato' Tan Kay Hock as Director of the Company

Resolution 3 is to re-elect Tan Sri Dato' Tan Kay Hock who is to retire as a Director by rotation in accordance with Article 90 of the Company's Articles of Association. Tan Sri Dato' Tan Kay Hock, if re-elected, will remain as the Non-Independent Non-Executive Director of the Company. His profile and key information are set out on Page 3 in the Annual Report.

2. Resolution 4 - Re-appointment of Mr Ooi Boon Leong @ Law Weng Leun as Director of the Company

Resolution 4 is to re-appoint Mr Ooi Boon Leong @ Law Weng Leun who is required to vacate office as Director of the Company at the Annual General Meeting in accordance with Section 153(6) of the Companies Act, Chapter 50. Mr Ooi Boon Leong @ Law Weng Leun, if re-appointed, will remain as the Chairman of the Audit Committee. His profile and key information are set out on Page 3 in the Annual Report.