

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 8 June 2022 and put to vote by poll by the shareholders of the Company at the AGM held on 24 June 2022.
2. The results of the poll on each resolution, as confirmed by Moore Stephens LLP 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 Securities Trading Limited ("**SGX-ST**") are set out below:

Resolution number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution	Results
	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 (%)		
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 28 February 2022	200,871,899	100.00	0	0.00	200,871,899	Carried
Resolution 2 Re-election of Mr Yap Kian Peng as Director	200,871,899	100.00	0	0.00	200,871,899	Carried
Resolution 3 Approval of Directors' fees of up to S\$265,000 for the financial year ending 28	199,460,699	100.00	0	0.00	199,460,699	Carried

Resolution number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution	Results
	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 (%)		
February 2023, to be paid quarterly in arrears						
<u>Resolution 4</u> Re-appointment of Messrs RSM Chio Lim LLP as Auditors	200,871,899	100.00	0	0.00	200,871,899	Carried
<u>Resolution 5</u> Authority to issue new shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual	199,460,699	99.297	1,411,200	0.703	200,871,899	Carried

3. Mr Yap Kian Peng, who was re-elected as a Director of the Company, remains as Executive Deputy Chairman, Chief Executive Officer and a member of Remuneration Committee and Audit Committee.

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

No party was required to abstain from voting on the abovementioned resolutions put at the AGM.

By Order of the Board

Chua Sze Chyi / Siau Kuei Lian
Joint Company Secretaries

24 June 2022