

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Jackspeed Corporation Limited (the “**Company**”) wishes to announce that Ms Siau Kuei Lian will be appointed as the Company Secretary in place of Mr Chew Kok Liang with effect from 21 February 2020.

Following the above appointment, Ms Siau Kuei Lian and Ms Chua Sze Chyi will be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services to the Company.

BY ORDER OF THE BOARD

Yap Kian Peng  
Executive Deputy Chairman and Chief Executive Officer  
21 February 2020