

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 at 5.00 p.m. on 31 January 2018 for the purpose of determining members' entitlements to the first and interim tax exempt (one-tier) dividend of 0.5 Singapore cent per ordinary share (the "Interim Dividend"), in respect of the financial year ending 28 February 2018.

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 31 January 2018 will be registered to determine members' entitlements to the Interim 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 31 January 2018 will be entitled to the payment of the Interim Dividend.

The Interim Dividend will be paid on 7 February 2018.

BY ORDER OF THE BOARD

Yap Kian Peng
Executive Deputy Chairman and Chief Executive Officer

23 January 2018