

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Jackspeed Corporation Limited (the “Company”) is pleased to announce the following:-

At the Annual General Meeting (“AGM”) held on 22 June 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 5 June 2015 were duly passed.

Mr Lo Yew Seng was re-elected as a Director of the Company at the AGM under Article 107 of the Articles of Association of the Company and will remain as Chairman of the Remuneration Committee, a member of the Audit and the Nominating Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Following the retirement of Mr Teo Teng Seng as an Independent Director, the Company will endeavour to fill the vacancy within 3 months from the date of AGM.

By Order of the Board of
JACKSPEED CORPORATION LIMITED

CHUA SZE CHYI
Executive Director and Group Financial Controller
22 June 2015