

General Announcement::CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**Issuer & Securities**

Issuer/ Manager	JACKSPEED CORPORATION LIMITED
Securities	JACKSPEED CORPORATION LIMITED - SG1O75914679 - J17
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Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	25-Sep-2017 19:30:40
Status	New
Announcement Sub Title	CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES
Announcement Reference	SG1709250THRQWJY
Submitted By (Co./ Ind. Name)	CHUA SZE CHYI
Designation	EXECUTIVE DIRECTOR
Effective Date and Time of the event	26/09/2017 17:00:00
Description (Please provide a detailed description of the event in the box below)	Please refer to attachment.

Attachments	📎 Announcement - Changes to the Composition of the Board and Board Committees.pdf Total size =242K
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JACKSPEED CORPORATION LIMITED
(Company Registration No. 199300300W)
(Incorporated in Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following to the retirement of Mr Lo Yew Seng (“**Mr Lo**”) as an Independent Director, the Chairman of the Audit Committee, a member of Nominating Committee and Remuneration Committee at the Annual General Meeting of the Company duly held on 27 June 2017 and the appointment of the respective Board Committees’ members, the composition of the Board and Board Committees of the Company shall be as follows with effect from 26 September 2017:-

Board of Directors

Mr Chin Yew Choong David (Independent Non-Executive Chairman)
Mr Yap Kian Peng (Executive Deputy Chairman and Chief Executive Officer)
Mr Toh Tiong San (Independent Director)
Ms Chua Sze Chyi (Executive Director and Group Financial Controller)

Audit Committee

Mr Toh Tiong San (Chairman)
Mr Chin Yew Choong David (Member)
Mr Yap Kian Peng (Member)

Remuneration Committee

Mr Chin Yew Choong David (Chairman)
Mr Toh Tiong San (Member)
Mr Yap Kian Peng (Member)

Nominating Committee

Mr Toh Tiong San (Chairman)
Mr Chin Yew Choong David (Member)
Ms Chua Sze Chyi (Member)

By Order of the Board

Yap Kian Peng
Executive Deputy Chairman and Chief Executive Officer
25 September 2017