

## GENERAL ANNOUNCEMENT::RETIREMENT OF DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

### Issuer & Securities

#### Issuer/ Manager

JACKSPEED CORPORATION LIMITED

#### Securities

JACKSPEED CORPORATION LIMITED - SG1O75914679 - J17

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

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#### Announcement Sub Title

Retirement of Director and Changes in the Composition of the Board and Board Committees

#### Announcement Reference

SG220624OTHRW1WQ

#### Submitted By (Co./ Ind. Name)

Siau Kuei Lian

#### Designation

Joint Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

### Attachments

[General Announcement - Retirement of Director and Changes in the Composition of the Board and Board Committees.pdf](#)

Total size =6K MB

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

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**A. RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR AT ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 24 JUNE 2022**

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**B. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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**(1) Retirement of Director**

The Board of Directors (the “**Board**”) of the Company wishes to announce that Mr Toh Tiong San (“**Mr Toh**”), retired as Non-Executive and Independent Director of the Company at the Annual General Meeting of the Company held on 24 June 2022 (“**2022 AGM**”). Mr Toh, who was eligible, did not seek re-election as Non-Executive and Independent Director of the Company at the 2022 AGM.

Following the retirement as Non-Executive and Independent Director of the Company (“**Retirement**”), Mr Toh has also relinquished his position as Chairman of Audit Committee and Nominating Committee and a member of Remuneration Committee.

The Board would like to place on record its appreciation to Mr Toh for his dedicated services and invaluable contributions to the Company.

Details on the above Retirement of Mr Toh as required pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”) are contained in the separate announcement released today.

**(2) Changes in the composition of the Board and Board Committees**

Following the Retirement of Mr Toh, the composition of the Board and Board Committees are as follows:

**Board of Directors**

Mr Chin Yew Choong David	Non-Executive Chairman and Independent Director
Mr Yap Kian Peng	Executive Deputy Chairman and Chief Executive Officer
Ms Chua Sze Chyi	Non-Executive and Non-Independent Director

**Audit Committee**

Mr Chin Yew Choong David (Member)  
Mr Yap Kian Peng (Member)

**Remuneration Committee**

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

**Nominating Committee**

Mr Chin Yew Choong David (Member)  
Ms Chua Sze Chyi (Member)

With the Retirement of Mr Toh, the composition of the Board does not consist of at least two non-executive and independent directors pursuant to Rule 210(5)(c) of the Listing Manual. The Company will endeavour to fill the vacancy in the Board no later than 3 months.

By Order of the Board

Chua Sze Chyi  
Non-Executive Director  
24 June 2022