

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

JACKSPEED CORPORATION LIMITED

#### Security

JACKSPEED CORPORATION LIMITED - SG1075914679 - J17

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

24-Jun-2022 17:43:44

#### Status

Replacement

#### Announcement Reference

SG220607MEET28CF

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

Siau Kuei Lian

#### Designation

Joint Company Secretary

#### Financial Year End

28/02/2022

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments on Notice of Annual General Meeting ("AGM") dated 8 June 2022 and Proxy Form.
Additional Text	17 June 2022 - Please find attached our responses pertaining to the shareholders' questions and answers in advance of the AGM to be held on 24 June 2022.
Additional Text	24 June 2022 - Please find attached Results of AGM of the Company duly held on 24 June 2022.

### Event Dates

#### Meeting Date and Time

24/06/2022 09:30:00

#### Response Deadline Date

22/06/2022 09:30:00

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## Event Venue(s)

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### Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Shareholders are encouraged to attend the AGM via webcast.

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## Attachments

[AGM FY2022 Questions and Answers.pdf](#)

[Jackspeed Notice of AGM.pdf](#)

[Jackspeed Proxy Form.pdf](#)

[Results of AGM FY2022.pdf](#)

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Total size =333K MB

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## Related Announcements

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### Related Announcements

[17/06/2022 17:55:54](#)

[07/06/2022 18:27:32](#)

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

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Jackspeed Corporation Limited (the "**Company**") is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 8 June 2022 and put to vote by poll by the shareholders of the Company at the AGM held on 24 June 2022.
2. The results of the poll on each resolution, as confirmed by Moore Stephens LLP who acted as Scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out below:

Resolution number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution	Results
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)		
<b>Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial year ended 28 February 2022	200,871,899	100.00	0	0.00	200,871,899	Carried
<b>Resolution 2</b> Re-election of Mr Yap Kian Peng as Director	200,871,899	100.00	0	0.00	200,871,899	Carried
<b>Resolution 3</b> Approval of Directors' fees of up to S\$265,000 for the financial year ending 28	199,460,699	100.00	0	0.00	199,460,699	Carried

Resolution number and details:	For		Against		Total number of shares represented by votes for and against the relevant resolution	Results
	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)	Number of Shares	As a percentage of total no. of votes for and against the resolution (%)		
February 2023, to be paid quarterly in arrears						
<b><u>Resolution 4</u></b> Re-appointment of Messrs RSM Chio Lim LLP as Auditors	200,871,899	100.00	0	0.00	200,871,899	Carried
<b><u>Resolution 5</u></b> Authority to issue new shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual	199,460,699	99.297	1,411,200	0.703	200,871,899	Carried

3. Mr Yap Kian Peng, who was re-elected as a Director of the Company, remains as Executive Deputy Chairman, Chief Executive Officer and a member of Remuneration Committee and Audit Committee.

4. Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on the abovementioned resolutions put at the AGM.

By Order of the Board

Chua Sze Chyi / Siau Kuei Lian  
Joint Company Secretaries

24 June 2022