

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

JACKSPEED CORPORATION LIMITED

Securities

JACKSPEED CORPORATION LIMITED - SG1O75914679 - J17

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

24-Jun-2022 17:40:59

Status

New

Announcement Sub Title

Retirement of Non-Executive and Independent Director

Announcement Reference

SG220624OTHRX836

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)

Retirement of Mr Toh Tiong San as Non-Executive and Independent Director

Additional Details

Name Of Person

Toh Tiong San

Age

56

Is effective date of cessation known?

Yes

If yes, please provide the date

24/06/2022

Detailed Reason (s) for cessation

Mr Toh Tiong San who is due to retirement at the Annual General Meeting of the Company ("AGM") pursuant to Regulation 107 of the Constitution of the Company, did not seek re-election as a Director at the conclusion of the AGM held on 24 June 2022

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

21/09/2015

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Independent Director, Chairman of Audit Committee and Nominating Committee and a member of Remuneration Committee

Role and responsibilities

Non-Executive and Independent Director, Chairman of Audit Committee and Nominating Committee and a member of Remuneration Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Raffles Infrastructure Holdings Limited

Present

None