

WAIVER::OUTCOME FROM SGX ON WAIVER TO ISSUE ANNUAL REPORT AND HOLD AGM FOR FY2023

Issuer & Securities

Issuer/ Manager

JACKSPEED CORPORATION LIMITED

Securities

JACKSPEED CORPORATION LIMITED - SG1O75914679 - J17

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No

Announcement Details

Announcement Title

Waiver

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Status

New

Announcement Sub Title

Outcome from SGX on Waiver to issue Annual Report and hold AGM for FY2023

Announcement Reference

SG230720OTHRMO13

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

[Announcement - Outcome from SGX on Application for Waiver to Issue Annual Report and Hold AGM for FY2023.pdf](#)

Total size =63K MB

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

**OUTCOME FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ON
APPLICATION FOR WAIVER TO (I) ISSUE ANNUAL REPORT AND (II) HOLD ANNUAL
GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2023**

1. WAIVER SOUGHT

- 1.1 Jackspeed Corporation Limited (“**Company**”) had, on 21 June 2023, applied to Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to seek a waiver to:
- a) issue annual report for the financial year ended 28 February 2023 (“**FY2023**”); and
 - b) hold annual general meeting for FY2023.
- (the “**Waiver**”)
- 1.2 An announcement had been released on the same day, together with the reasons for seeking the Waiver.

2. OUTCOME OF THE WAIVER

- 2.1 On 20 July 2023, SGX-ST advised that it has no objection to the Company’s application for the Waiver, subject to the following conditions (“**Waiver Conditions**”):
- a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the listing manual of SGX-ST and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
 - b) submission of a written confirmation from the Company that the application and waivers do not contravene any laws and regulations governing the Company or the constitution of the Company.
- 2.2 As at the date of this announcement, the Company has met all the Waiver Conditions.

3. CAUTIONARY STATEMENT

- 3.1 Shareholders are advised to exercise caution when dealing in the securities of the Company. The Company will make the necessary announcements when there are further developments. Shareholders of the Company are advised to read this announcement and any further announcements by the Company carefully. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board of Directors
JACKSPEED CORPORATION LIMITED

Yap Kian Peng
Executive Deputy Chairman and Chief Executive Officer
20 July 2023