

MISCELLANEOUS :: RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

 Like 0  Tweet 


 Share

** Asterisks denote mandatory information*

Name of Announcer *	JACKSPEED CORPORATION LIMITED
Company Registration No.	199300300W
Announcement submitted on behalf of	JACKSPEED CORPORATION LIMITED
Announcement is submitted with respect to *	JACKSPEED CORPORATION LIMITED
Announcement is submitted by *	CHEW KOK LIANG
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	26-Jun-2013 17:40:16
Announcement No.	00067

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Results of Annual General Meeting and Extraordinary General Meeting
Description	Please refer to the attachment
Attachments	 Announcement Results of AGM and EGM.pdf Total size =5K (2048K size limit recommended)

JACKSPEED CORPORATION LIMITED

Registration No. 199300300W

(Incorporated in Singapore)

**RESULTS OF ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING**

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

At the Annual General Meeting ("AGM") and the Extraordinary General Meeting (the "EGM") held on 26 June 2013, all resolutions relating to the matters as set out in the Notice of AGM and Notice of EGM dated 10 June 2013 were duly passed.

Mr Yap Kian Peng was re-elected as a Director of the Company at the AGM under Article 107 of the Articles of Association of the Company and will remain as Executive Chairman of the Company and a member of the Nominating Committee and he will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Mr Lo Yew Seng was re-elected as a Director of the Company at the AGM under Article 107 of the Articles of Association of the Company and will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Chua Sze Chyi
Executive Director
26 June 2013