

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	22-Jun-2015 18:56:23
Status	Replacement
Announcement Reference	SG150604MEET0GLC
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Financial Year End	28/02/2015

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment - Notice of Annual General Meeting dated 5 June 2015
Additional Text	Please refer to the attachment - Result of Annual General Meeting dated 22 June 2015

Event Dates

Meeting Date and Time	22/06/2015 10:00:00
Response Deadline Date	20/06/2015 00:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Nordic Conference Room, 1st Floor, No.3 International Business Park, Nordic European Centre, Singapore 609927

Attachments	<p>📎 Jackspeed Corporation Limited AR2015_Notice of AGM Dated 5 Jun 2015.pdf</p> <p>📎 Jackspeed - Announcement_Results of AGM FYE2015.pdf</p> <p>Total size =105K</p>
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Related Announcements	04/06/2015 17:38:22
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JACKSPEED CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 199300300W)

RESULTS OF ANNUAL GENERAL MEETING

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

At the Annual General Meeting (“AGM”) held on 22 June 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 5 June 2015 were duly passed.

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, a member of the Audit and the Nominating Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Following the retirement of Mr Teo Teng Seng as an Independent Director, the Company will endeavour to fill the vacancy within 3 months from the date of AGM.

By Order of the Board of
JACKSPEED CORPORATION LIMITED

CHUA SZE CHYI
Executive Director and Group Financial Controller
22 June 2015