
Issuer & Securities

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JACKSPEED CORPORATION LIMITED

Security

JACKSPEED CORPORATION LIMITED - SG1O75914679 - J17

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Jun-2020 17:31:00

Status

Replacement

Announcement Reference

SG200528MEETLBDK

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Company Secretary

Financial Year End

29/02/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment - Notice of Annual General Meeting dated 29 May 2020
Additional Text	Please refer to the attachment - Results of Annual General Meeting duly held on 26 June 2020

Event Dates

Meeting Date and Time

26/06/2020 09:30:00

Response Deadline Date

24/06/2020 09:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by electronic means. Shareholders will not be able to attend the AGM in person.

Attachments

[Notice%20of%20Annual%20General%20Meeting.pdf](#)

[Results%20of%20Annual%20General%20Meeting.pdf](#)

Total size =187K MB

Related Announcements

[Related Announcements](#)

[28/05/2020 20:39:15](#)

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 29 May 2020 and put to vote by poll by the shareholders of the Company at the AGM held on 26 June 2020.
2. The results of the poll on each resolution, as confirmed by Anton Management Solutions Pte. Ltd. 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 Security 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 (%)		
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 29 February 2020	204,521,569	100.00	0	0.00	204,521,569	Carried
Resolution 2 Re-election of Mr Yap Kian Peng as a Director	204,521,569	100.00	0	0.00	204,521,569	Carried
Resolution 3 Re-election of Mr Toh Tiong San as a Director	204,521,569	100.00	0	0.00	204,521,569	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 (%)		
<u>Resolution 4</u> Approval of Directors' fees of up to S\$265,000 for the financial year ending 28 February 2021, to be paid quarterly in arrears	204,521,569	100.00	0	0.00	204,521,569	Carried
<u>Resolution 5</u> Re-appointment of Messrs RSM Chio Lim LLP as Auditors	204,521,569	100.00	0	0.00	204,521,569	Carried
<u>Resolution 6</u> Authority to issue shares	204,521,569	100.00	0	0.00	204,521,569	Carried

3. Mr Yap Kian Peng who was re-elected as a Director of the Company, remains as Executive Deputy Chairman and a member of the Remuneration Committee and Audit Committee and will be considered non-independent.
4. Mr Toh Tiong San who was re-elected as a Director of the Company, remains as Chairman of the Nominating Committee and Audit Committee and a member of the Remuneration 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 / Siau Kuei Lian
Joint Company Secretaries

26 June 2020