

## CHANGE - ANNOUNCEMENT OF CESSATION::RE-DESIGNATION OF ED TO NON-ED AND CESSATION OF GROUP FC

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### Issuer & Securities

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#### Issuer/ Manager

JACKSPEED CORPORATION LIMITED

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#### Securities

JACKSPEED CORPORATION LIMITED - SG1O75914679 - J17

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Change - Announcement of Cessation

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#### Date & Time of Broadcast

14-Aug-2020 17:20:15

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#### Status

New

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#### Announcement Sub Title

Re-designation of ED to Non-ED and Cessation of Group FC

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#### Announcement Reference

SG200814OTHRT9Y5

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#### Submitted By (Co./ Ind. Name)

Chua Sze Chyi

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#### Designation

Joint Company Secretary

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#### Effective Date and Time of the event

31/08/2020 17:00:00

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#### Description (Please provide a detailed description of the event in the box below)

Ms Chua Sze Chyi shall be re-designated from Executive Director to Non-Executive Director and shall step down as Group Financial Controller.

She will remain as a member of the Nominating Committee.

In consideration that the Company currently has no significant businesses or operations, Mr Yap Kian Peng, the Executive Deputy Chairman and Chief Executive Officer, shall oversee the financial management of the Company in the interim.

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### Additional Details

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Name Of Person

Chua Sze Chyi

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Age

39

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Is effective date of cessation known?

Yes

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If yes, please provide the date

31/08/2020

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Detailed Reason (s) for cessation

To pursue other career opportunities.

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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

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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

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

No

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Date of Appointment to current position

11/10/2010

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

Yes

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

2

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

1

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

Executive Director, member of the Nominating Committee and Group Financial Controller.

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**Role and responsibilities**

Responsible for overall financial management of the Group.

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

None.

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**Shareholding interest in the listed issuer and its subsidiaries?**

No

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**Past (for the last 5 years)**

Jackspeed Europe B.V. (June 2012 to June 2020)

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**Present**

1. Jackspeed Corporation Limited
  2. Index Credit Pte Ltd
  3. Index Agency Pte. Ltd.
  4. Better Resources Pte. Ltd.
  5. Jackspeed Singapore Pte. Ltd.
  6. Jackspeed Euris Japan Pte. Ltd.
  7. Simply Investments Pte. Ltd.
  8. Jackspeed Leather Special Manufacturer (M) Sdn. Bhd.
  9. Ultimate Vehicle Pty Ltd
  10. Jackspeed Australia Pty Ltd
  11. Simply Infinity Limited
  12. Jackspeed Industries Sdn. Bhd.
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