

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 10 June 2021 and put to vote by poll by the shareholders of the Company at the AGM held on 25 June 2021.
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 Securities 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 28 February 2021	196,332,799	99.73	528,000	0.27	196,860,799	Carried
Resolution 2 Re-election of Ms Chua Sze Chyi as a Director	196,332,799	99.73	528,000	0.27	196,860,799	Carried
Resolution 3 Re-election of Mr Chin Yew Choong David as a Director	196,332,799	99.73	528,000	0.27	196,860,799	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 (%)		
Resolution 4 Approval of Mr Chin Yew Choong David's continued appointment as an Independent Director by shareholders	196,332,799	99.73	528,000	0.27	196,860,799	Carried
Resolution 5 Approval of Mr Chin Yew Choong David's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	196,332,799	99.73	528,000	0.27	196,860,799	Carried
Resolution 6 Approval of Directors' fees of up to S\$265,000 for the financial year ending 28 February 2022, to be paid quarterly in arrears	196,332,799	99.73	528,000	0.27	196,860,799	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 7</u> Re-appointment of Messrs RSM Chio Lim LLP as Auditors	196,332,799	99.73	528,000	0.27	196,860,799	Carried
<u>Resolution 8</u> Authority to issue shares	196,332,799	99.73	528,000	0.27	196,860,799	Carried

3. Ms Chua Sze Chyi who was re-elected as a Director of the Company, remains as Non-Executive Director and a member of Nominating Committee and will be considered non-independent.
4. Mr Chin Yew Choong David who was re-elected as a Director of the Company, remains as Non-Executive Chairman, Chairman of Remuneration Committee, and a member of Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on the abovementioned resolutions put at the AGM.

By Order of the Board

Chua Sze Chyi / Siau Kuei Lian
Joint Company Secretaries

25 June 2021