

General Announcement::RESULTS OF ANNUAL GENERAL MEETING**Issuer & Securities**

Issuer/ Manager	JACKSPEED CORPORATION LIMITED
Securities	JACKSPEED CORPORATION LIMITED - SG1075914679 - J17

Announcement Details

Announcement Title	General Announcement
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Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.
Attachments	📎 Announcement - Results of AGM.pdf Total size =5K



JACKSPEED CORPORATION LIMITED

Registration No. 199300300W

(Incorporated in Singapore)

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 24 June 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 9 June 2014 were duly passed.

Mr Chin Yew Choong David 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 Non-Executive Chairman, Chairman of the Nominating Committee, a member of the Audit and the Remuneration 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").

Ms Chua Sze Chyi 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 Director and will not be considered independent.

BY ORDER OF THE BOARD

Chua Sze Chyi
Executive Director
24 June 2014