

## MEETING SCHEDULE FOR AGM

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*\* Asterisks denote mandatory information*

|  |                               |
|--|-------------------------------|
| <b>Name of Announcer *</b>                         | JACKSPEED CORPORATION LIMITED |
| <b>Company Registration No.</b>                    | 199300300W                    |
| <b>Announcement submitted on behalf of</b>         | JACKSPEED CORPORATION LIMITED |
| <b>Announcement is submitted with respect to *</b> | JACKSPEED CORPORATION LIMITED |
| <b>Announcement is submitted by *</b>              | Chua Sze Chyi                 |
| <b>Designation *</b>                               | Joint Company Secretary       |
| <b>Date &amp; Time of Broadcast</b>                | 07-Jun-2012 19:41:29          |
| <b>Announcement No.</b>                            | 00110                         |

## >> ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

|                    |  |
|--------------------|--|
| <b>Date *</b>      | 25 Jun 2012  |
| <b>Time *</b>      | 10: 00: AM   |
| <b>Company *</b>   | JACKSPEED CORPORATION LIMITED  |
| <b>Venue *</b>     | 47 LOYANG DRIVE,<br>SINGAPORE 508955   |
| <b>Attachments</b> |  <a href="#">Jackspeed Notice of AGM.pdf</a><br>Total size =67K<br>(2048K size limit recommended) |



**JACKSPEED CORPORATION LIMITED**  
Registration No: 199300300W  
(Incorporated In Singapore)

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Jackspeed Corporation Limited (the "Company") will be held at 47 Loyang Drive, Singapore 508955 on Monday, 25 June 2012 at 10.00 a.m. for the following purposes:

**AS ORDINARY BUSINESS**

- To receive and adopt the Directors' Report and the Audited Accounts of the Company and the Group for the year ended 29 February 2012 together with the Auditors' Report thereon. **(Resolution 1)**
- To re-elect the following Directors of the Company retiring pursuant to Article 117 of the Articles of Association of the Company:
  - Mr Chin Yew Choong David **(Resolution 2)**
  - Ms Chua Sze Chyi **(Resolution 3)**[See Explanatory Note (i)]
- To re-elect Mr Teo Teng Seng who will be retiring pursuant to Article 107 of the Articles of Association of the Company.  
[See Explanatory Note (ii)] **(Resolution 4)**
- To approve the payment of Directors' fees of S\$99,000 for the year ended 29 February 2012. (2011: S\$99,000). **(Resolution 5)**
- To re-appoint RSM Chio Lim LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration. **(Resolution 6)**
- To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

**AS SPECIAL BUSINESS**

To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

- Authority to issue shares in the capital of the Company pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited**  
That pursuant to Section 161 of the Companies Act, Cap. 50 ("Companies Act") and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Directors of the Company be authorised and empowered to:
  - issue shares in the Company ("shares") whether by way of rights, bonus or otherwise; and/or
  - make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors of the Company while this Resolution was in force,  
(the "Share Issue Mandate")  
provided that:
  - the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) and Instruments to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares and Instruments to be issued other than on a pro rata basis to existing shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
  - (subject to such calculation as may be prescribed by the SGX-ST for the purpose of determining the aggregate number of shares and Instruments that may be issued under sub-paragraph (1) above, the total number of issued shares and Instruments shall be based on the number of issued shares (excluding treasury shares) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
    - new shares arising from the conversion or exercise of the Instruments or any convertible securities;
    - new shares arising from exercising share options or vesting of share awards which are outstanding or subsisting at the time of the passing of this Resolution; and
    - any subsequent bonus issue, consolidation or subdivision of shares;
  - in exercising the Share Issue Mandate conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Articles of Association of the Company; and
  - unless revoked or varied by the Company in a general meeting, the Share Issue Mandate shall continue in force (i) until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier or (ii) in the case of shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution, until the issuance of such shares in accordance with the terms of the Instruments.[See Explanatory Note (iii)] **(Resolution 7)**

By Order of the Board

Chua Sze Chyi / Chew Kok Liang  
Joint Company Secretaries  
Singapore, 8 June 2012

**Explanatory Notes:**

- Mr Chin Yew Choong David will, upon re-election as Director of the Company, remain as a Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and he will be considered independent.  
Ms Chua Sze Chyi will, upon re-election as Director of the Company, remain as an Executive Director.
- Mr Teo Teng Seng will, upon re-election as Director of the Company, remain as a Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and he will be considered independent.
- Resolution 7, if passed, will empower the Directors of the Company from the date of this Annual General Meeting until the date of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, up to a number not exceeding, in total, 50% of the total number of issued shares (excluding treasury shares) in the capital of the Company, of which up to 20% may be issued other than on a pro rata basis to existing shareholders of the Company.  
For determining the aggregate number of shares that may be issued, the percentage of issued shares in the capital of the Company will be calculated based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time this Resolution is passed after adjusting for new shares arising from the conversion or exercise of the Instruments or any convertible securities, the exercise of share options or the vesting of share awards outstanding or subsisting at the time when this Resolution is passed and any subsequent consolidation or subdivision of shares.

**Notes:**

- A Member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a Member of the Company.
- The instrument appointing a proxy must be deposited at the Registered Office of the Company at 47 Loyang Drive, Singapore 508955 not less than forty-eight (48) hours before the time appointed for holding the Meeting.