GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY

Issuer & Securities Issuer/ Manager JACKSPEED CORPORATION LIMITED **Securities** JACKSPEED CORPORATION LIMITED - SG1075914679 - J17 **Stapled Security** No **Announcement Details Announcement Title General Announcement** Date & Time of Broadcast 21-Feb-2020 17:24:06 **Status** New **Announcement Sub Title Change of Company Secretary Announcement Reference** SG200221OTHR35TT Submitted By (Co./ Ind. Name) Chua Sze Chyi Designation **Executive Director** Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

Change%20of%20Company%20Secretary.pdf

Total size = 242K MB

JACKSPEED CORPORATION LIMITED

(Company Registration No. 199300300W) (Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Jackspeed Corporation Limited (the "**Company**") wishes to announce that Ms Siau Kuei Lian will be appointed as the Company Secretary in place of Mr Chew Kok Liang with effect from 21 February 2020.

Following the above appointment, Ms Siau Kuei Lian and Ms Chua Sze Chyi will be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services to the Company.

BY ORDER OF THE BOARD

Yap Kian Peng Executive Deputy Chairman and Chief Executive Officer 21 February 2020