



ASPIAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number: 197001030G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

The Board of Directors of Aspial Corporation Limited (the "Company") is pleased to announce that at the Annual General Meeting of the Company held on 28 April 2015, all resolutions to matters set out in the Notice of the meeting dated 10 April 2015 were duly passed.

By Order of the Board

Lim Swee Ann
Company Secretary
28 April 2015