ASPIAL CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197001030G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

The board of directors (the "**Board**") of Aspial Corporation Limited (the "**Company**") wishes to announce that at the annual general meeting ("**AGM**") of the Company held on 28 April 2023, all resolutions relating to the matters set out in the Notice of AGM dated 13 April 2023 were duly passed by way of poll by the shareholders of the Company.

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:-

(a) Breakdown of all valid votes cast at the AGM

Resolution		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		No. of shares	As a percentage of total number of votes for and against the resolution (%)*	No. of shares	As a percentage of total number of votes for and against the resolution (%)*
1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditors' Report thereon	1,439,681,415	1,439,648,501	99.998	32,914	0.002
2	Re-election of Ms Ko Lee Meng as a Director	1,416,930,419	1,416,897,505	99.998	32,914	0.002
3	Approval of the Directors' fees of S$266,000 for the financial year ended 31 December 2022	1,439,681,415	1,439,648,501	99.998	32,914	0.002
4	Re-appointment of Messrs Ernst & Young LLP	1,439,681,415	1,439,648,501	99.998	32,914	0.002
5	Authority to allot and issue new shares	1,439,681,415	1,439,148,701	99.963	532,714	0.037
6	Renewal of share purchase mandate	1,439,681,415	1,439,648,501	99.998	32,914	0.002
7	Authority to issue shares under the Aspial Performance Share Plan	1,439,681,415	1,439,648,501	99.998	32,914	0.002

Resolution		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		No. of shares	As a percentage of total number of votes for and against the resolution (%)*	No. of shares	As a percentage of total number of votes for and against the resolution (%)*
8	Authority to offer and grant awards under the Aspial Subsidiary Performance Share Plan 2022	1,439,681,415	1,439,648,501	99.998	32,914	0.002
9	Authority to issue shares under the Aspial Corporation Limited Scrip Dividend Scheme	1,439,681,415	1,439,648,501	99.998	32,914	0.002

* calculated and rounded to 2 decimal places.

(b) Details of parties who are required to abstain from voting on any resolution(s)

Resolution number and details	Name of parties	Number of Shares
Ordinary Resolution Re-election of Ms Koh Lee Meng as a Director of the Company	Ko Lee Meng	22,750,996

(c) Appointed scrutineer

Agile 8 Advisory Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following:

(a) Retirement of Director

Mr Kau Chee Jee has retired as a director at the AGM. Mr Kau ceased as Chairman of the Nominating Committee a Member of the Audit Committee and Remuneration Committee on the same date.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
28 April 2023