



**A-SMART HOLDINGS LTD.**  
 (Company Registration No. 199902058Z)  
 (Incorporated in the Republic of Singapore)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of A-Smart Holdings Ltd. (“**Company**”, and, together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 27 November 2020, all the resolutions set forth in the Notice of AGM dated 11 November 2020 were voted by way of a poll.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM. The results of the poll on each resolution are set out below as confirmed by DrewCorp Services Pte Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<b>AS ORDINARY BUSINESS</b>						
<u>Resolution 1</u> Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 July 2020	87,820,408	87,820,408	100.000	0	0.000	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$97,920 for the financial year ended 31 July 2020	87,820,408	87,817,908	99.997	2,500	0.003	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 3</u> Re-election of Ms. Chu Hongtao <sup>(1)</sup> as a Director	87,820,408	87,817,908	99.997	2,500	0.003	Carried
<u>Resolution 4</u> Re-election of Mr. Loo Kenneth <sup>(2)</sup> as a Director	87,820,408	87,820,408	100.000	0	0.000	Carried
<u>Resolution 5</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditors and to authorise the Directors of the Company to fix their remuneration	87,820,408	87,820,408	100.000	0	0.000	Carried
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 6</u> Authority to issue new shares	87,820,408	87,817,908	99.997	2,500	0.003	Carried
<u>Resolution 7</u> Authority to issue shares under the A-Smart Employee Share Option	87,820,408	87,817,908	99.997	2,500	0.003	Carried

Notes:-

- (1) *Ms. Chu Hongtao, who was re-elected as a Director of the Company, remain as the Independent Non-Executive Director, Chairman of the Audit Committee, Nominating Committee and Remuneration Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.*
- (2) *Mr. Loo Kenneth, who was re-elected as a Director of the Company, remain as the Non-Executive Director.*

**BY ORDER OF THE BOARD**

Lim Huan Chiang  
Executive Director and Chief Executive Officer  
27 November 2020