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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2022

The board of directors (the "**Board**") of Aspial Corporation Limited (the "**Company**") wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held by way of electronic means on 26 September 2022, the resolution relating to matters set out in the Notice of EGM dated 2 September 2022 was duly approved and passed by the shareholders of the Company, on a poll vote.

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 EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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 (%)*
Ordinary Resolution To approve the Proposed Disposal of the entire issued and paid-up share capital of (i) Aspial-Lee Hwa Jewellery Singapore Pte. Ltd.; (ii) Gold Purple Pte. Ltd.; and (iii) BU2 Services Pte. Ltd., to Maxi-Cash Financial Services Corporation Ltd.	**119,025,827**	**118,497,763**	99.56	528,064	0.44

* calculated and rounded to 2 decimal places.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

MLHS Holdings Pte. Ltd., Mr Koh Wee Seng, Ms Koh Lee Hwee and Ms Ko Lee Meng and their respective associates, being interested persons, were required to abstain from voting on the ordinary resolution relating to the proposed disposal of the entire issued and paid-up share capital of (i) Aspial-Lee Hwa Jewellery Singapore Pte. Ltd.; (ii) Gold Purple Pte. Ltd.; and (iii) BU2 Services Pte. Ltd., to Maxi-Cash Financial Services Corporation Ltd.. The aggregate number of shares held by such persons was 313,975,473.

(c) Appointed scrutineer

FINOVA BPO Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
26 September 2022