A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

Results of Annual General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on 26 June 2020, all resolutions relating to the matters as set out in the Notice of AGM dated 8 June 2020 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adopt the financial statements of the Company for the year ended 31 December 2019 together with the directors' statement and auditors' report thereon	32,255,547	32,255,547	100.00%	-	0.00%
Resolution 2 Approval of first and final one-tier tax exempt dividend of 1 Singapore cent per share	32,255,547	32,255,547	100.00%	-	0.00%
Resolution 3 Approval of directors' fees	32,255,547	32,255,547	100.00%	-	0.00%
Resolution 4a Re-election of Ms Janet LC Tan as director	32,255,547	32,255,547	100.00%	-	0.00%
Resolution 4b Re-election of Mr Yam Mow Lam as director	32,255,547	32,255,547	100.00%	-	0.00%
Resolution 5 Re-appointment of Baker Tilly TFW LLP as auditors and to authorise the directors to fix their remuneration	32,255,547	32,255,547	100.00%	-	0.00%
Special Business					
Resolution 6 Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	32,255,547	32,255,547	100.00%	-	0.00%

Resolution 7 Approval of the proposed renewal of the Share Buyback Mandate	32,255,547	32,255,547	100.00%	-	0.00%

Name of firm appointed as Scrutineer

KLP LLP was appointed as independent scrutineer for the polling conducted at the AGM.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary

26 June 2020