

# Aspial

## ASPIAL CORPORATION LIMITED

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

13 April 2026

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for Aspial Corporation Limited (the “**Company**”)’s upcoming AGM to be held at 4.00 p.m. on 28 April 2026, at Aspial One, 55 Ubi Avenue 3 Level 1, Singapore 408864. In line with the Company’s sustainability strategy, we will be implementing electronic communications for the circulation of the Company’s Annual Report 2025 for the financial year ended 31 December 2025 (“**Annual Report 2025**”) and the Appendix relating to the Proposed Renewal of the Share Purchase Mandate and sincerely hope that you will join our sustainability efforts and embrace electronic communications. The Annual Report 2025 and the Appendix will be available for download or online viewing at the Company’s corporate website URL <https://www.aspial.com/investor-relations> and the SGXNet at URL <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

If you wish to receive a printed copy of the Annual Report 2025 and the Appendix, please complete the Request Form below and return it to the Company by mail or by email to [AspialAGM@aspial.com](mailto:AspialAGM@aspial.com), no later than 6.00 p.m. on 20 April 2026.

A printed copy will be mailed to you upon receiving your request. By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

**ASPIAL CORPORATION LIMITED**

**Lim Swee Ann**

Company Secretary

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### REQUEST FORM

To: Aspial Corporation Limited

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the Annual Report 2025

I/We wish to receive a printed copy of the Appendix relating to the Proposed Renewal of the Share Purchase Mandate

Investor type (Please tick accordingly)

CDP Depositor(s)

Scrip Shareholder(s)

CPF Investment Scheme/SRS

Name(s) of Member(s)/Corporate Shareholder:

NRIC/Passport Number(s)/Company Registration Number:

Mailing Address:

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_



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Affix  
Postage  
Stamp

**ASPIAL CORPORATION LIMITED**

c/o B.A.C.S. Private Limited  
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Robinson 77 #06-03  
Singapore 068896