ASPEN (GROUP) HOLDINGS LIMITED

Company Registration No.: 201634750K
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2026

The Board of Directors (the "**Board**") of Aspen (Group) Holdings Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the ordinary resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 8 October 2026 voted by way of poll, was duly approved and passed by the shareholders of the Company at the AGM held today.

(1) Poll Results

The breakdown of all valid votes cast at the AGM is set out as below:-

Ordinary resolutions relating to:		**Total number of Shares represented by votes for and against the 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 (%)**
1.	Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 together with Auditors' Report thereon	547,631,478	547,618,571	99.998	12,907	0.002
2.	Re-election of Dato' Seri Nazir Ariff Bin Mushir Ariff as a Director pursuant to Regulation 97 of the Constitution of the Company	547,631,478	546,818,571	99.852	812,907	0.148
3.	Re-election of Ir. Anilarasu Amaranazan as a Director pursuant to Regulation 97 of the Constitution of the Company	547,386,275	547,373,368	99.998	12,907	0.002
4.	Approval of Directors' fees amounting to RM562,000.00 for the financial year ended 30 June 2026	547,628,649	547,615,653	99.998	12,996	0.002
5.	Re-appointment of Messrs. Forvis Mazars LLP as Auditors	547,628,373	547,615,472	99.998	12,901	0.002
6.	Share Issue Mandate	547,628,649	546,815,647	99.852	813,002	0.148

7.	Authority to offer and grant options and allot and issue shares under the AV Employee Share Option Scheme	547,628,449	546,815,430	99.852	813,019	0.148
8.	Authority to allot and issue shares under the AV Performance Share Plan	547,628,649	546,815,624	99.852	813,025	0.148
9.	The Proposed Renewal of Share Buyback Mandate	41,750,697	41,737,796	99.969	12,901	0.031

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

Ordinary Resolution 9 The Proposed Renewal of Share Buyback Mandate	**Name**	**Number of shares held**
	Dato' Murly Manokharan[(1)]	505,877,952 (deemed) [(2)]
	Aspen Vision Group Sdn. Bhd. [(1)]	495,602,146 (direct) [(2)]
	Intisari Utama Sdn. Bhd. [(1)]	10,275,806 (direct) [(2)]

Notes:

(1) Dato' Murly Manokharan, Aspen Vision Group Sdn. Bhd. and Intisari Utama Sdn. Bhd. are presumed to be persons acting in concert with each other and are required to abstain from voting on ordinary resolution 9.

(2) Dato' Murly Manokharan holds 64.76% and 100% of the ordinary shares of Aspen Vision Group Sdn. Bhd. and Intisari Utama Sdn. Bhd. respectively, and is therefore deemed to have an interest in the shares of the Company held through Aspen Vision Group Sdn. Bhd. and Intisari Utama Sdn. Bhd.

(3) Name of firm appointed as scrutineer

The poll results in respect of the abovementioned Ordinary Resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, CACS Corporate Advisory Pte. Ltd.

BY ORDER OF THE BOARD
Aspen (Group) Holdings Limited

Dato' Murly Manokharan
President and Group Chief Executive Officer
23 October 2026