



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 29 November 2024, all the resolutions set forth in the Notice of AGM dated 14 November 2024 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Reliance 3P Advisory 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 (%)	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 July 2024	129,164,361	129,164,361	100.00	0	0.000	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$88,128 for the financial year ended 31 July 2024	129,164,361	129,162,361	99.998	2,000	0.002	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 Mr. Lim Huan Chiang ⁽¹⁾ as a Director	127,818,861	127,818,861	100.000	0	0.000	Carried
<u>Resolution 4</u> Re-election of Mr. Sam Chong Keen ⁽²⁾ as a Director	129,164,361	129,144,261	99.984	20,100	0.016	Carried
<u>Resolution 5</u> Re-election of Mr. Lam Kwong Fai ⁽³⁾ as a Director	129,164,361	129,144,261	99.984	20,100	0.016	Carried
<u>Resolution 6</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors and to authorise the Directors of the Company to fix their remuneration	129,164,361	129,164,361	100.000	0	0.000	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 7</u> Authority to issue new shares	129,164,361	129,125,726	99.970	38,635	0.030	Carried

Resolution 8						
Authority to issue shares under the A-Smart Employee Share Option	129,164,361	129,119,511	99.965	44,850	0.035	Carried

Notes:-

- (1) *Mr. Lim Huan Chiang will, upon re-election as a Director of the Company, remain as the Executive Director and Chief Executive Officer.*
- (2) *Mr. Sam Chong Keen will, upon re-election as a Director of the Company, remain as the Non-Executive and Non-Independent Director.*
- (3) *Mr. Lam Kwong Fai will, upon re-election as a Director of the Company, remain as the Non-Executive and Independent Director, Chairman of the Audit Committee, Nominating Committee and a member of the Remuneration Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual.*

Details of parties who are required to abstain from voting on any resolution(s)

Mr. Lim Huan Chiang who holds 1,345,500 ordinary shares, had abstained from voting on Ordinary Resolution 3 in respect of his re-election as Director of the Company.

BY ORDER OF THE BOARD

Lim Huan Chiang
Executive Director and Chief Executive Officer
29 November 2024