

Results of Extraordinary General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the “Company”) wishes to announce that, at the Extraordinary General Meeting (the “EGM”) of the Company convened on 30 September 2026, the resolution relating to the matter as set out in the Notice of EGM dated 15 September 2026 was duly passed.

(A) Poll results

The results of the poll on resolution put to vote at the EGM 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 (%)
Resolution 1 To approve the Proposed Transaction to acquire 60% equity interest in 3DC Solutions Pte. Ltd.	70,057,872	70,057,872	100%	-	0%

(B) Details of parties who were required to abstain from voting on the resolution including the number of shares held

No person was required to abstain from voting on the resolution relating to the matter set out in the Notice of EGM dated 15 September 2026.

(C) Name of firm appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the independent scrutineer for the poll conducted at the EGM.

ISSUED BY ORDER OF THE BOARD

Chow Si Ying
Joint Company Secretary

30 September 2026