ASPIAL CORPORATION LIMITED
(Company Registration No.: 197001030G)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF VIRTUAL INFORMATION SESSION

MODE OF MEETING	:	"LIVE" AUDIO-VISUAL WEBCAST and "LIVE" AUDIO ONLY STREAM
DATE	:	14 September 2022
TIME	:	2.00 p.m.
PRESENT	:	**Board of Directors** Mr Koh Wee Seng *(Executive Director and Chief Executive Officer)* Ms Koh Lee Hwee *(Executive Director)* Ms Ko Lee Meng *(Non-Executive and Non-Independent Director)* Mr Wong Soon Yum *(Lead Independent Director)* Mr Kau Jee Chu *(Independent Non-Executive Director)* Ms Ng Bie Tjin @Djuniarti Intan *(Independent Non-Executive Director)* **Shareholders Participation** As per Attendance List maintained by the Company **In Attendance by Invitation** As per Attendance List maintained by the Company
CHAIRMAN OF THE VIS	:	Mr Wong Soon Yum

WELCOME NOTE

On behalf of the Board of Directors (the "**Board**"), Mr Wong Soon Yum ("**Mr Wong**"), Non-Executive and Lead Independent Director of the Company, welcomed the Shareholders for participating the Virtual Information Session (the "**VIS**") of the Company via "live" audio-visual webcast or "live" audio-only stream in relation to the proposed disposal of the entered issued and paid-up share capital of (i) Aspial-Lee Hwa Jewellery Singapore Pte. Ltd., (ii) Gold Purple Pte. Ltd. and (iii) BU2 Services Pte. Ltd. to Maxi-Cash Financial Services Corporation Ltd. (the "**Proposed Resolution**").

Mr Wong called the VIS to order and introduced his fellow Directors, the Company Secretary and professional parties, who joined the VIS via "live" webcast.

Mr Wong informed that the Company did not receive any questions from the Shareholders prior to the registration deadline for the VIS. He further informed that the VIS was organised to provide an opportunity for the Shareholders of the Company to ask any questions pertaining to the resolution to be tabled at the upcoming Extraordinary General Meeting on the Proposed Resolution, the Board would address all substantial and relevant questions received at this VIS.

Mr Wong then invited the Shareholders to submit their questions in relation to the Proposed Resolution via the chat box.

CONCLUSION

There being no “live” questions raised by the Shareholders, Mr Wong declared the VIS of the Company closed at 3.15 p.m. and thanked everyone for their attendance.

Confirmed as true record of proceedings held

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Signed by **WONG SOON YUM**
CHAIRMAN OF THE VIS