



ASPIAL LIFESTYLE LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200806968Z)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Aspial Lifestyle Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2025, all resolutions relating to the matters set out in the Notice of AGM dated 11 April 2025 were duly passed by way of poll by the shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(i) Breakdown of all valid votes cast at the AGM:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)*	No. of Shares	As a percentage of total number of votes for and against the resolution (%)*
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors' Statement and the Auditor's Report thereon.	1,373,598,847	1,373,584,786	100	14,061	0.00
2	To approve the payment of Directors' fees of S\$221,131 for the financial year ended 31 December 2024.	1,373,598,847	1,373,582,886	100	15,961	0.00
3	To approve the payment of a final dividend of 0.38 Singapore cents per ordinary share (tax-exempt one-tier) in respect of the financial year ended 31 December 2024.	1,373,598,847	1,373,584,786	100	14,061	0.00
4	To re-elect Mr Tan Soo Kiang, a Director retiring by rotation pursuant to Regulation 89 of the Company's Constitution.	1,373,598,847	1,373,434,886	99.99	163,961	0.01
5	To re-elect Ms Ng Bie Tjin @ Djuniarti Intan, a Director retiring pursuant to Regulation 88 of the Company's Constitution.	1,373,598,847	1,373,434,886	99.99	163,961	0.01
6	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,373,598,847	1,373,584,786	100	14,061	0.00

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)*	No. of Shares	As a percentage of total number of votes for and against the resolution (%)*
7	To grant the Directors the authority to issue shares.	1,373,598,847	1,373,361,381	99.98	237,466	0.02
8	To grant the Directors the authority to issue shares under the Aspial Lifestyle Performance Share Plan 2022.	1,373,598,847	1,373,381,381	99.98	217,466	0.02
9	To grant the Directors the authority to issue shares under the Aspial Lifestyle Limited Scrip Dividend Scheme.	1,373,598,847	1,373,498,208	99.99	100,639	0.01
10	To approve the proposed renewal of the Share Purchase Mandate.	1,373,598,847	1,373,580,759	100	18,088	0.00

* calculated and rounded to 2 decimal places

Mr Tan Soo Kiang was re-elected as a Director of the Company at the AGM and he remains as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considers Mr Tan Soo Kiang to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

Ms Ng Bie Tjin @ Djuniarti Intan was re-elected as a Director of the Company at the AGM and she remains as an Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit Committee. The Board considers Ms Ng Bie Tjin @ Djuniarti Intan to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

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

Nil.

- (iii) Name of firm and/or person appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Lim Swee Ann
Company Secretary
28 April 2025

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.