ASPIAL CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Registration Number: 197001030G)

ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2023 AT 3.00 P.M.

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1. **Background.** The board of directors (the "**Board**") of Aspial Corporation Limited (the "**Company**") refers to:

   (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings;

   (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and

   (c) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation ("**SGX RegCo**") (issued on 13 April 2020 and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), read together with the FAQs on "The Holding of General Meetings" dated 23 May 2022 issued by SGX RegCo, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. **Date, time and conduct of AGM.** The Company is pleased to announce that pursuant to the Order, the AGM of the Company for the financial year ended 31 December 2022 will be held, in a wholly physical format, at Aspial One 55 Ubi Avenue 3 Level 1 Singapore 408864 on **Friday, 28 April 2023 at 3.00 p.m.** (Singapore time). Representative(s) from the Board of the Company will conduct the proceedings of the AGM and address substantial and relevant questions which members may raised. **There will be no option for Members to participate virtually.**

3. **Documents for AGM.** The Notice of AGM and Proxy Form will be sent to members solely by electronic means via publication on the Company's corporate website at the URL https://www.aspial.com/investor-relations/ and will also be available at the SGX's website at the URL https://www.sgx.com/securities/company-announcements. Printed copies of these documents will **NOT** be sent to members.

   The Annual Report for the financial year ended 31 December 2022 ("**Annual Report 2022**"), the Notice of AGM dated 13 April 2023, the Appendix to the Notice of AGM (in relation to the proposed renewal of the share purchase mandate) and the Proxy Form will be published on the SGX's website and may be accessed on the Company's corporate website.

4. **Arrangements for participation at the AGM.** Members including Central Provident Fund Investment Scheme ("**CPFIS**") or Supplemental Retirement Scheme ("**SRS**") investors may participate at the AGM by:

   (a) attending the AGM in person;
   (b) submitting questions in advance, or at, the AGM, in relation to any resolution set out in the Notice of AGM; and/or
   (c) voting at the AGM (i) by themselves; or (ii) through duly appointed proxy(ies)[1].

   Details of the steps for registration, submission of questions and voting at the AGM by shareholders (including CPF or SRS investors) are set out in the Appendix to this announcement.

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[1] For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies), other than the Chairman of the meeting, to vote at the AGM on their behalf.

5. **Persons who hold shares through relevant intermediaries.** Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Singapore Companies Act 1967), including CPFIS and SRS investors, and who wish to participate in the AGM by:

   (a) attending the AGM in person;
   (b) submitting questions in advance, or at, the AGM, in relation to any resolution set out in the Notice of AGM; and/or
   (c) voting at the AGM (i) by themselves; or (ii) by appointing the Chairman of the meeting as proxy to attend, speak and vote on their behalf at the AGM,

   should contact their relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation at the AGM.

   In particular, CPFIS and SRS investors should note that they (a) may attend and vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPFIS Agent Banks or SRS Operators to submit their votes by **3.00 p.m. on Tuesday, 18 April 2023**, being seven (7) working days prior to the date of the AGM.

6. **Key dates/deadlines.** The key dates/deadlines which shareholders should take note of are summarised in the table below:

Key dates	**Actions**
3.00 p.m. on 18 April 2023 (Tuesday)	Deadline for CPFIS or SRS investors who wish to appoint the Chairman of the meeting as proxy on their behalf at the AGM must approach their respective CPFIS Agent Banks or SRS Operators to submit their votes.
3.00 p.m. on 20 April 2023 (Thursday)	Deadline for shareholders to submit questions in advance.
3.00 p.m. on 25 April 2023 (Tuesday)	Deadline for shareholders to submit instruments appointing a proxy(ies).
Date and time of AGM – 28 April 2023 at 3.00 p.m. (Friday)	Shareholders, including CPFIS and SRS investors, and (where applicable) duly appointed proxy(ies) may attend the AGM in person at Aspial One 55 Ubi Avenue 3 Level 1 Singapore 408864. **There will be no option for shareholders to participate virtually**. Please bring along your NRIC/passport so as to enable the Company to verify your identity; and arrive early to facilitate the registration process.

7. **Minutes of AGM.** The minutes of the AGM, which will include the responses to substantial and relevant comments or queries from shareholders relating to the agenda of the AGM (if any), will thereafter be published on the Company's corporate website at the URL https://www.aspial.com/investor-relations/ and on the SGX's website at the URL https://www.sgx.com/securities/company-announcements within one (1) month after the date of the AGM.

8. **Important reminder.** Members are encouraged to check regularly the SGX website at the URL https://www.sgx.com/securities/company-announcements for the latest updates on the status of the AGM.

By Order of the Board
ASPIAL CORPORATION LIMITED

Lim Swee Ann
Company Secretary
13 April 2023

APPENDIX

Steps for Registration, Submission of Questions and Voting at the AGM

Shareholders (including CPF and SRS investors) will be able to attend the AGM in person, submit questions to the Chairman of the meeting in advance of, or at, the AGM and/or vote at the AGM (a) by themselves; or (b) though their duly appointed proxy(ies).

To do so, they will need to complete the following steps:

STEP 1: REGISTRATION		
No.	**Actions**	**Details**
1	**Register in person to attend the AGM**	**Shareholders (including CPFIS and SRS investors) or, where applicable, their appointed proxy(ies) can attend the AGM in person.** To do so, shareholders will need to register themselves in person at the registration counter(s) outside the AGM venue on the day of the event. Shareholders must bring along their NRIC/passport so as to enable the Company to verify their status as shareholders. Shareholders are requested to arrive early to facilitate the registration process. They are advised not to attend the AGM if they are feeling unwell. Shareholders are strongly encouraged to exercise social responsibility to rest at home and consider appoint a proxy(ies) to attend the meeting. We encourage members to mask up when attending the AGM.
STEP 2: SUBMISSION OF QUESTIONS		
No.	**Actions**	**Details**
2	**Submit questions in advance of, or at, the AGM**	**Shareholders (including CPFIS and SRS investors) can submit questions in advance of, or at, the AGM.** **Submission of substantial and relevant questions in advance of the AGM**. Shareholders (including CPFIS and SRS investors) can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the meeting, in advance of the AGM, in the following manner: (a) **Via email.** Shareholders may submit their questions via email to the Company at AspialAGM@aspial.com. (b) **By post.** Alternatively, shareholders may also submit their questions by post to the office of the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road #06-03 Robinson 77 Singapore 068896. When submitting questions via email or by post to the Company, shareholders should provide the following details in their submission, for verification purposes: • the shareholder's full name; • the shareholder's NRIC, passport or company registration number; • the shareholder's address; and • the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPFIS/SRS and/or scrip).

		Deadline to submit questions in advance of the AGM. All questions must be submitted via any of the above channels **by 3.00 p.m. on Thursday, 20 April 2023** in order to give the Company sufficient time to process and address the substantial and relevant questions. **Ask substantial and relevant questions at the AGM**. Shareholders (including CPFIS and SRS investors) or, where applicable, their appointed proxy(ies) can ask the Chairman of the meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself. **Addressing questions in advance of, or at, the AGM.** Management and the Board of Directors of the Company will endeavour to address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from shareholders and will publish the responses to these questions on the SGX's website at the URL https://www.sgx.com/securities/company-announcements. The responses (if applicable) will be published **by Sunday, 23 April 2023**. The Board of Directors of the Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the 20 April 2023 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, at the AGM itself. Where substantially similar questions are received, they will consolidate such questions and consequently not all questions may be individually addressed.
STEP 3: VOTING AT THE AGM		
No.	**Actions**	**Details**
3(a)	**Shareholders (including CPF and SRS investors) to exercise the voting rights at the AGM**	**Shareholders (including CPFIS and SRS investors) can exercise their voting rights at the AGM.** Shareholders (including CPFIS and SRS investors) who wish to exercise their voting rights at the AGM, **must** attend and exercise their voting rights at the AGM. CPFIS or SRS investors who hold the Company's shares through CPFIS Agent Banks or SRS Operators: (a) may attend and vote at the AGM if they are appointed as proxies by their respective CPFIS Agent Banks or SRS Operators, and should contact their respective CPFIS Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPFIS Agent Banks or SRS Operators to submit their votes **by 3.00 p.m. on Tuesday, 18 April 2023**, being seven (7) working days prior to the date of the AGM.

3(b)	**Appointing a proxy(ies) to vote, at the AGM**	**Shareholders can vote at the AGM themselves or through their duly appointed proxy(ies). Shareholders who wish to appoint proxy(ies) must submit an instrument appointing a proxy(ies).** **Submission of instruments appointing a proxy(ies)**. The instrument appointing a proxy(ies) must be submitted in the following manner: (a) if submitted by post, be deposited at the office of the Company's Share Registrar, B.A.C.S. Private Limited, 77 Robinson Road #06-03 Robinson 77 Singapore 068896; or (b) if submitted electronically, be submitted via email to the Company at AspialAGM@aspial.com, in either case, **by 3.00 p.m. on Tuesday, 25 April 2023**. Notwithstanding the above, the Chairman of the AGM shall have the right to waive the time requirement provided above with respect to all instruments of proxies and to accept any and all instruments of proxy until the beginning of the AGM. A shareholder who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. The proxy form may be downloaded from the Company's corporate website at the URL https://www.aspial.com/investor-relations/ and on the SGX's website at the URL https://www.sgx.com/securities/company-announcements. The appointed proxy(ies)* **must** attend and exercise their voting rights at the AGM. **For the avoidance of doubt, CPFIS and SRS investors will not be able to appoint third party proxy(ies), other than the Chairman of the meeting, to vote at the AGM on their behalf.*