



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 28 November 2025, all the resolutions set forth in the Notice of AGM dated 13 November 2025 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by CitadelCorp Services 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 2025	127,871,973	127,867,473	100.00	4,500	N.M.*	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$87,716 for the financial year ended 31 July 2025	127,871,973	127,867,473	100.00	4,500	N.M.*	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. Ma Weidong ⁽¹⁾ as a Director	15,371,973	15,367,473	99.97	4,500	0.03	Carried
<u>Resolution 4</u> Re-election of Mr. Darlington Tseng Te-Lin ⁽²⁾ as a Director	127,869,973	127,867,473	100.00	2,500	N.M.*	Carried
<u>Resolution 5</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	127,869,973	127,867,473	100.00	2,500	N.M.*	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority to issue new shares	127,871,973	127,867,473	100.00	4,500	N.M.*	Carried
<u>Resolution 7</u> Authority to issue shares under the A-Smart Employee Share Option	127,871,973	127,862,473	99.99	9,500	0.01	Carried

*N.M. – denotes Not Meaningful

Notes:-

- (1) *Mr. Ma Weidong will, upon re-election as a Director of the Company, remain as the Non-Executive Chairman.*
- (2) *Mr. Darlington Tseng Te-Lin will, upon re-election as a Director of the Company, remain as the Non-Executive and Non-Independent Director, and a member of the Audit Committee and will be considered non-independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.*

Abstention from voting on any resolution(s)

Mr. Ma Weidong who holds 112,500,000 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
28 November 2025