

ASPEN (GROUP) HOLDINGS LIMITED

Company Registration No.: 201634750K
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 AUGUST 2026

The Board of Directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the ordinary resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 11 August 2026 voted by way of poll, was duly approved and passed by the shareholders of the Company at the EGM held today.

(1) Poll Results

The breakdown of all valid votes cast at the EGM is set out as below:-

Resolution number and details		Total number of Shares represented by votes for and against the 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 (%)
Ordinary Resolution						
1.	The Proposed Disposal of entire 40% interest in JV Co by AVT which constitutes a major transaction under Chapter 10 of the Listing Manual	531,878,621	531,867,619	99.9979	11,002	0.0021

(2) Details of parties who are required to abstain from voting on the resolution

No party was required to abstain from voting on the above Ordinary Resolution.

(3) Name of firm appointed as scrutineer

The poll results in respect of the abovementioned Ordinary Resolution passed by the shareholders at the EGM were confirmed by the Scrutineer, Entrust Advisory Pte. Ltd.

BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato' Murly Manokharan
President and Group Chief Executive Officer
26 August 2026