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

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 6 MAY 2021

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1. BACKGROUND

The Board of Directors (the "**Board**") of Aspial Corporation Limited ("**Aspial**" or the "**Company**") refers to:

(a) the Notice of Extraordinary General Meeting issued on 21 April 2021 (the "**EGM Notice**") to convene the Extraordinary General Meeting of the Company to be held on 6 May 2021 at 10:00 a.m. ("**EGM**");

(b) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister of Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;

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

(d) the joint statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (and updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation during the period from 27 March 2020 to 30 June 2021.

This announcement is circulated with and forms part of the EGM Notice in respect of the EGM.

2. DATE, TIME, AND CONDUCT OF EGM

The Board is pleased to announce that pursuant to the Order, the EGM will be convened and held wholly by way of electronic means on Thursday, **6 May 2021 at 10.00 a.m.**

3. DOCUMENTS FOR THE EGM

Documents relating to the business of the EGM comprise the EGM Notice, accompany proxy form for the EGM and the Company's circular to Shareholders in relation to:

1) the proposed acquisition by Aspial of all the issued ordinary shares ("**WCG Shares**") in the capital of World Class Global Limited (other than the WCG Shares held by Aspial) by way of a scheme of arrangement (the "**Scheme**");

2) the proposed allotment and issuance of Aspial shares in the capital of Aspial pursuant to the terms of the Scheme; and

3) the proposed allotment and issuance of the Aspial shares pursuant to the scheme to each of the related shareholders specified in the EGM Notice.

All documents related to the EGM (details as set out above) will be sent to Shareholders solely by electronic means via publication on Aspial's corporate website at URL https://www.aspial.com/investor-relations/ and will also be made available on SGXNet at the URL https://www.sgx.com/securities/company-announcements. Printed copies of these documents will **not** be sent to Shareholders.

4. NO PHYSICAL ATTENDANCE AT EGM

In the interest of keeping physical interactions and COVID-19 transmission risks to a minimum, the EGM will be conducted wholly by electronic means. Shareholders will **not** be able to attend the EGM in person, and, during the "live" audio-visual webcast ("**Webcast**") or live audio-only stream ("**Audio Link**") of the EGM, Shareholders will **not** be able to ask questions "live" and vote "live".

5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION IN THE EGM

Shareholders may participate in the EGM by:

(a) observing and/or listening to the EGM proceedings via Webcast or Audio Link;

(b) submitting questions to the Chairman of the Meeting in advance of the EGM; and

(c) appointing the Chairman of the Meeting as proxy to vote on their behalf at the EGM.

Alternative arrangement relating to attendance at the EGM via electronic means (including arrangement by which the meeting can be electronically accessed via Webcast and Audio Link), submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions prior to or at the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in the Notice of EGM respectively**.**

6. KEY DATES/DEADLINES

The table below sets out the key dates/deadline for Shareholders to note:

Key Dates	**Actions**
21 April 2021 (Wednesday)	Shareholders and CPF/SRS investors may begin to **pre-register** at the pre-registration website which is accessible at the URL https://rebrand.ly/Aspial_EGM21 (the "**Registration Link**")
5:00 p.m. 26 April 2021 (Monday)	Deadline for CPF/SRS investors who wish to **appoint the Chairman of the Meeting as proxy** to approach their respective CPF Agent Banks or SRS Operators to submit their votes via email AspialEGM@aspial.com
10:00 a.m. 1 May 2021 (Saturday)	Deadline for Shareholders and CPF/SRS investors to **submit questions** for the EGM in advance via email AspialEGM@aspial.com The Company will endeavour to provide its answers and responses to the substantial and relevant questions from Shareholders relating to the agenda of the EGM ("**Response**") prior to the EGM via publication on: (a) the SGX's website at the URL: https://www.sgx.com/securities/company-announcements; or (b) at the EGM via Webcast and Audio Link. The Response, together with the minutes of the EGM, will thereafter be published on:

	• the SGX's website at the URL: https://www.sgx.com/securities/company-announcements; and • Aspial's corporate website at the URL: https://www.aspial.com/investor-relations/ within (1) month after the date of the EGM.
10:00 a.m. 3 May 2021 (Monday)	Deadline for Shareholders and CPF/SRS investors to **pre-register** for Webcast/Audio Link of the EGM proceedings.
10:00 a.m. 3 May 2021 (Monday)	Deadline for **Shareholders** to submit **proxy forms**: • if submitted **by post**, send to B.A.C.S. Private Limited, 8 Robinson Rd, #03-00 ASO Building, Singapore 048544. • if submitted **electronically**, via email to the Company at: AspialEGM@aspial.com
10:00 a.m. 5 May 2021 (Wednesday)	Authenticated Shareholders will receive an email ("**Confirmation Email**") containing: • a link and a password to access the Webcast; and • a dial-in number with unique pin to access the Audio Link of the proceedings of the EGM. Shareholders who do not receive the Confirmation Email **by 10:00 a.m. on 5 May 2021** but have registered by the Registration Deadline should contact Rais at easyvideoa@gmail.com stating: (a) Full name; and b) identification/registration number.
10:00 a.m. 6 May 2021 (Thursday)	• Click on the link in the Confirmation Email and enter the user ID and password to access the Webcast of the EGM proceedings; or • Call the toll-free telephone number in the Confirmation Email to access the Audio Link of the EGM proceedings.

7. IMPORTANT REMINDER

Due to the evolving COVID-19 situation in Singapore, the Company may be required to change the arrangements for the EGM at short notice. Shareholders are encouraged to check regularly the SGX's website at the URL https://www.sgx.com/securities/company-announcements for the latest updates on the status of the EGM.

The Company would like to thank all Shareholders for their understanding and co-operation in enabling Aspial to hold its EGM with the optimal safe distancing measures amidst the current COVID-19 situation.

By Order of the Board

Lim Swee Ann
Company Secretary
21 April 2021