ASPIAL CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197001030G)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 MAY 2021

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the circular to shareholders of Aspial Corporation Limited (the "**Company**") dated 21 April 2021 (the "**Circular**").*

The board of directors (the "**Board**") of the Company wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held by way of electronic means on 6 May 2021, all resolutions relating to the matters set out in the Notice of EGM dated 21 April 2021 were duly approved and passed by the shareholders of the Company, on a poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the EGM

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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	Proposed Allotment and Issuance of New Aspial Shares pursuant to the Scheme	52,535,382	52,524,908	99.98	10,474	0.02
2	Proposed Allotment and Issuance of New Aspial Shares to Mr Koh Wee Seng pursuant to the Scheme	52,535,382	52,524,908	99.98	10,474	0.02

Ordinary Resolutions		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)
3	Proposed Allotment and Issuance of New Aspial Shares to Mr Ng Sheng Tiong pursuant to the Scheme	52,535,382	52,524,908	99.98	10,474	0.02
4	Proposed Allotment and Issuance of New Aspial Shares to Mr Koh Wee Meng pursuant to the Scheme	52,535,382	52,524,908	99.98	10,474	0.02
5	Proposed Allotment and Issuance of New Aspial Shares to Madam Tan Su Lan pursuant to the Scheme	52,535,382	52,524,908	99.98	10,474	0.02
6	Proposed Allotment and Issuance of New Aspial Shares to Ms Ng Bie Tjin @ Djuniarti Intan pursuant to the Scheme	52,535,382	52,524,908	99.98	10,474	0.02
7	Proposed Allotment and Issuance of New Aspial Shares to Ms Ng Mei Hwee Warni pursuant to the Scheme	52,535,382	52,524,908	99.98	10,474	0.02

(b) 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

The following parties had abstained from voting on the Ordinary Resolutions 1 to 7 in relation to the Proposed Issuance:

Name of the Party	Number of Shares held in the Company
Mr Koh Wee Seng	373,480,156
Mr Ng Sheng Tiong	19,174,484
Mr Koh Wee Meng	39,550,000
Madam Tan Su Lan	94,688,186
Ms Ng Mei Hwee Warni	137,833
MLHS Holdings Pte. Ltd.	1,137,825,087
Ms Koh Lee Hwee	30,890,888
Ms Ko Lee Meng	33,639,865
Ms Lim Kwee Hua	5,394,467
Mr Koh Yong Hui Kelvin	6,985,799
Ms Koh Joo Huang Karen	278,764
Mr Koh Kian Soo	1,154,887
Ms Tan Su Kiok	13,000,000
Ms Tan Su Kiok or Ms Sia Li Wei Jolie	4,433,497

(c) Appointed scrutineer

FINOVA BPO Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary

6 May 2021