ASPEN (GROUP) HOLDINGS LIMITED
(Company Registration No. 201634750K)
(Incorporated in the Republic of Singapore)

QUESTIONS FORM
ANNUAL GENERAL MEETING

Event: Annual General Meeting of Aspen (Group) Holdings Limited ("**AGM**")

Date: Friday, 23 October 2026

Time: 3:30 p.m. (Singapore time)

Members may ask questions relating to the resolutions to be tabled at the AGM for approval. Members who wish to ask questions relating to the ordinary resolutions to be tabled for approval at the AGM in advance of the AGM may do so by submitting this Questions Form. Please complete all fields below. We regret that incomplete, incorrectly completed or illegible forms will not be processed. Please read the notes overleaf which contains instructions on, inter alia, the submission of questions ahead of the AGM and the timeframe for submission of questions.

Full Name (as per CDP/CPF/SRS/Scrip-based/DA records)	
NRIC/Passport No./Company Registration No.	
Shareholding Type*	CDP Direct Account Holder/ CPF/SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

* *Delete as applicable*

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

Note: Questions should be related to the ordinary resolutions to be tabled at the AGM. Please refer to the Summary of Ordinary Resolutions for the number of the relevant ordinary resolutions. Please include additional pages as necessary.

Question 1 in relation to the Ordinary Resolution No. _____.

Question 2 in relation to the Ordinary Resolution No. _____.

Dated this _____ day of _____ 2026

_____
Signature(s) of Member(s) or
Common Seal of Corporate Member

SUMMARY OF ORDINARY RESOLUTIONS	
No.	**Ordinary Resolutions**
1.	Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 together with Auditors' Report thereon
2.	Re-election of Dato' Seri Nazir Ariff bin Mushir Ariff as a Director pursuant to Regulation 97 of the Constitution of the Company
3.	Re-election of Ir. Anilarasu Amaranazan as a Director pursuant to Regulation 97 of the Constitution of the Company
4.	Approval of Directors' fees amounting to RM562,000.00 for the financial year ended 30 June 2026
5.	Re-appointment of Messrs. Forvis Mazars LLP as Auditors
6.	Share Issue Mandate
7.	Authority to offer and grant options and allot and issue shares under the AV Employee Share Option Scheme
8.	Authority to allot and issue shares under the AV Performance Share Plan
9.	Proposed Renewal of the Share Buy Back Mandate

NOTES:

1. The AGM of the Company will be held physically with no option for members to participate virtually. Printed copies of this Questions Form and accompanying Notice of AGM, Proxy Form and Request Form will be sent to members by post.

2. Members attending the AGM may ask questions relating to the resolutions to be tabled at the AGM for approval. Members who wish to ask questions relating to the ordinary resolutions to be tabled for approval at the AGM in advance of the AGM may do so by submitting this Questions Form.

3. This Questions Form must be received by the Company in any of the following manner no later than 9.00 a.m. on 16 October 2026:

   - by depositing a physical copy (whether in person or by post) at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place #26-01 Republic Plaza Singapore 048619; or

   - by sending an email to the Company agm@aspen.com.my.

Please fold here

QUESTIONS FORM

Affix Postage Stamp Here

ASPEN (GROUP) HOLDINGS LIMITED

Company's Share Registrar
Tricor Barbinder Share Registration Services
9 Raffles Place
#26-01 Republic Plaza
Singapore 048619

Please fold here

If the questions are deposited in physical copy at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services, or sent via email, and in either case are not accompanied by a completed and duly executed Proxy Form, the submitted questions must be legible and include the following details for verification purposes: (i) the shareholder's full name (for individuals) or company name (for corporates); (ii) his/her identification number or its registration number; (iii) email address, (iv) contact number; (v) shareholding type and (vi) number of shares held and, failing which the submission will be treated as invalid.

4. A shareholder who wishes to submit this Questions Form must first complete and sign this Questions Form, before submitting it in any of the manner above.

5. By completing and submitting this Questions Form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member's participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.