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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021

The board of directors (the "**Board**") of Aspial Corporation Limited (the "**Company**") wishes to announce that at the annual general meeting ("**AGM**") of the Company held by way of electronic means on 30 April 2021, all resolutions relating to matters set out in the Notice of AGM dated 15 April 2021 were duly approved and passed by the shareholders of the Company, on a poll vote.

1. 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 AGM

Resolution		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	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent Auditors' Report thereon	1,552,537,288	1,552,537,288	100	0	0
2	Re-election of Mr Koh Wee Seng as a Director	1,240,350,491	1,240,350,491	100	0	0
3	Re-election of Ms Koh Lee Hwee as a Director	1,521,648,400	1,521,648,400	100	0	0
4	Re-election of Mr Kau Jee Chu as a Director	1,552,537,288	1,552,537,288	100	0	0
5	Approval of Directors' fees amounting to S$236,075	1,552,537,288	1,552,537,288	100	0	0

Resolution		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 (%)
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	1,552,537,288	1,552,537,288	100	0	0
7	Authority to allot and issue new shares	1,552,537,288	1,552,537,288	100	0	0
8	Renewal of Share Purchase Mandate	1,552,537,288	1,552,537,288	100	0	0
9	Authority to issue shares under the Aspial Performance Share Plan	1,180,119,174	1,180,119,174	100	0	0
10	Authority to issue shares under the Aspial Corporation Limited Scrip Dividend Scheme	1,552,537,288	1,552,537,288	100	0	0
11	Approval for the continued appointment of Mr Kau Jee Chu, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	1,552,537,288	1,552,537,288	100	0	0
12	Approval for the continued appointment of Mr Kau Jee Chu, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	48,344,123	48,344,123	100	0	0

Resolution		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 (%)
13	Approval for the continued appointment of Mr Wong Soon Yum, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST	1,552,537,288	1,552,537,288	100	0	0
14	Approval for the continued appointment of Mr Wong Soon Yum, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST	48,344,123	48,344,123	100	0	0

(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 Resolution 12 and Resolution 14 in relation to the approval for the continued appointment of Mr Kau Jee Chu and Mr Wong Soon Yum, as Independent Directors, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST:

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

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to vote at the AGM today.

(c) Appointed scrutineer

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

2. Following the conclusion of the AGM, the Board would like to announce the following:

(a) Re-election of a Director to the Audit Committee

Mr Kau Jee Chu, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director, the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee of the Company respectively. The Board considered Mr Kau Jee Chu to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Continued Appointment of Independent Directors

Mr Kau Jee Chu and Mr Wong Soon Yum remain as Independent Directors of the Company and shall continue to be Independent Directors until the earlier of: (i) their retirement or resignation; or (ii) the conclusion of the third AGM following the passing of Resolutions 11, 12, 13 and 14.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
30 April 2021