A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

# Results of Annual General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on 26 April 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 10 April 2019 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

| Resolution number and details | Total number of shares represented by votes for and against the relevant 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 Business** | | | | | |
| **Resolution 1** Adopt the financial statements of the Company for the year ended 31 December 2018 together with the directors' statement and auditors' report thereon | 32,160,193 | 32,160,193 | 100.00% | - | 0.00% |
| **Resolution 2** Approval of first and final one-tier tax exempt dividend of 1 Singapore cent per share | 32,160,193 | 32,160,193 | 100.00% | - | 0.00% |
| **Resolution 3** Approval of directors' fees | 32,160,858 | 31,860,621 | 99.07% | 300,237 | 0.93% |
| **Resolution 4a** Re-election of Ms Irene Tay Gek Lim as director | 32,160,858 | 32,160,621 | 100.00% | 237 | 0.00% |
| **Resolution 4b** Re-election of Mr Gurbachan Singh as director | 32,160,858 | 31,860,621 | 99.07% | 300,237 | 0.93% |
| **Resolution 5** Re-appointment of Baker Tilly TFW LLP as auditors and to authorise the directors to fix their remuneration | 32,160,858 | 31,860,621 | 99.07% | 300,237 | 0.93% |
| **Special Business** | | | | | |
| **Resolution 6** Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50 | 32,160,193 | 31,859,956 | 99.07% | 300,237 | 0.93% |

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|---|---|---|---|---|---|
| **Resolution 7**<br>Approval of the proposed renewal of the Share Buyback Mandate | 32,160,858 | 32,160,621 | 100.00% | 237 | 0.00% |

Name of firm appointed as Scrutineer

Kong, Lim & Partners LLP was appointed as independent scrutineer for the polling conducted at the AGM.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary

26 April 2019