

ASPEN (GROUP) HOLDINGS LIMITED

Company Registration No.: 201634750K
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2025

The board of directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all ordinary resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9th October 2025 were duly approved and passed by way of poll at the AGM held at Holiday Inn Singapore Atrium, Changi Ballroom, Level 4, 317 Outram Road, Singapore 169075 on Friday, 24 October 2025.

A breakdown of all valid votes cast at the AGM is set out as below:-

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						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2025, the Directors’ Statement and the Report of the Auditors thereon	552,027,920	552,017,659	99.9981%	10,261	0.0019%
2.	Approval of the payment of Directors’ fees of RM 661,166.82 for the financial year ended 30 June 2025	552,027,920	552,014,357	99.9975%	13,563	0.0025%
3.	Re-election of Dato’ Murly Manokharan as Director pursuant to Regulation 97 of the Constitution of the Company.	552,027,920	552,025,720	99.9996%	2,200	0.0004%
4.	Re-election of Dato’ Choong Khuat Seng as Director pursuant to Regulation 97 of the Constitution of the Company.	552,027,920	552,025,720	99.9996%	2,200	0.0004%
5.	Re-appointment of Messrs Forvis Mazars LLP (formerly known as Mazars LLP), as Auditors of the Company and to authorise the Directors to fix their remuneration.	552,027,920	552,025,726	99.9996%	2,194	0.0004%
6.	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act	552,027,920	552,017,659	99.9981%	10,261	0.0019%

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 (%)
Special Business						
7.	Authority to offer and grant options and allot and issue shares under the AV Employee Share Option Scheme.	552,017,221	551,936,293	99.9853%	80,928	0.0147%
8.	Authority to allot and issue shares under the AV Performance Share Plan.	552,016,642	552,006,358	99.9981%	10,284	0.0019%
9.	Proposed Renewal of the Share Buy Back Mandate.	46,139,269	46,129,002	99.9777%	10,267	0.0223%

Details of parties who are required to abstain from voting on any resolutions

The following parties had abstained from voting on the resolutions tabled at the AGM in relation to the renewal of pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST:-

Name of Member	No. of shares held	Resolution(s) to abstain
Kenanga Nominees (Tempatan) Sdn Bhd	156,114,676	9
Phillip Securities Pte Ltd	349,763,276	9

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

Name of firm appointed as scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.

Re-appointment of Director to the Audit Committee

Dato' Choong Khuat Seng (Independent Non-Executive Director) who was re-election as a Director of the Company, will continue to serve as the Chairman of the Nominating Committee and Remuneration Committee as well as a member of the Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato' Murly Manokharan
President and Group Chief Executive Officer
24 October 2025