

# Aspial Lifestyle

## ASPIAL LIFESTYLE LIMITED

Company Registration No. 200806968Z  
(Incorporated in Singapore)

12 June 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for Aspial Lifestyle Limited (the “**Company**”)’s upcoming EGM to be held at 10.00 a.m. on 27 June 2024, at Aspial One, 55 Ubi Avenue 3 Level 1, Singapore 408864.

In line with the Group’s sustainability strategy, we will be implementing the use of electronic communications for the circulation of the Company’s Circular to Shareholders (the “**Circular**”) and sincerely hope that you will join our sustainability efforts and embrace electronic communications. The Company’s Circular will be available for download or online viewing at the Company’s corporate website <https://www.aspiallifestyle.com/investor-relations/> and the SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter. You will need an internet browser and PDF reader to view these documents.

If you wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by mail or by email to [aspiallifestyleEGM@aspiallifestyle.com](mailto:aspiallifestyleEGM@aspiallifestyle.com), no later than 10.00 a.m. on 19 June 2024. A printed copy will be mailed to you upon receiving your request.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully  
For and behalf of  
**ASPIAL LIFESTYLE LIMITED**

**Lim Swee Ann**  
Company Secretary

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## REQUEST FORM

To: Aspial Lifestyle Limited

***NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.***

I/We wish to receive a printed copy of the Circular.

Investor type (Please tick accordingly)

CDP Depositor(s)       Scrip Shareholder(s)       CPF Investment Scheme/SRS

Name(s) of Member(s) or Corporate Shareholder: \_\_\_\_\_

NRIC/Passport Number(s) or Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

*Fold along dotted line*

Affix  
Postage  
Stamp

**ASPIAL LIFESTYLE LIMITED**  
c/o B.A.C.S. Private Limited  
77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

*Please glue and seal along this edge*

*Fold along dotted line*

*Please glue and seal along this edge*