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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2023

*Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the circular of Aspial Corporation Limited dated 29 September 2023 (the "**Circular**").*

The board of directors (the "**Board**") of Aspial Corporation Limited (the "**Company**") wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company held at Aspial One, 55 Ubi Avenue 3, Level 1, Singapore 408864 on 16 October 2023 at 10.00am, the resolution relating to the matters set out in the Notice of EGM dated 29 September 2023 was 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 EGM

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 relevant resolution (%)*	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)*
Ordinary Resolution To approve the proposed allotment and issue of the Perpetual Securities as Interested Person Transactions under Rule 906 of the Listing Manual pursuant to the Proposed Exchange Offer (the .	124,147,695	124,087,787	99.95	59,908	0.05

* calculated and rounded to 2 decimal places

(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

Mr Koh Wee Seng, Ms Koh Lee Hwee, Ms Ko Lee Meng, Mr Ng Sheng Tiong, Mr Koh Kian Soo, Mdm Tan Su Lan, Mr Koh Wee Meng, Ms Lim Kwee Hua, Mr Koh Yong Hui, Kelvin, Mr Xavier Koh Hong Wei, Ms Koh Joo Huang, Karen, MLHS Holdings Pte. Ltd. and their respective associates, being Interested Parties, were required to abstain from voting on the ordinary resolution relating to the proposed allotment and issue of the Perpetual Securities. The aggregate number of shares held by such persons was 1,896,507,822.

(c) Appointed scrutineer

Agile 8 Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
16 October 2023