A-SMART HOLDINGS LTD.
(Company Registration No. 199902058Z)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of A-Smart Holdings Ltd. ("**Company**", and, together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 23 March 2023, all the resolutions set forth in the Notice of EGM dated 8 March 2023 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Reliance 3P Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
Resolution 1 The Proposed Placement	86,646,294	86,636,294	99.988	10,000	0.012	Carried
Resolution 2 The Proposed Transfer of Controlling Interest	86,646,294	86,636,294	99.988	10,000	0.012	Carried

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM.

BY ORDER OF THE BOARD

Lim Huan Chiang
Executive Director and Chief Executive Officer
23 March 2023