



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 29 November 2024, all the resolutions set forth in the Notice of EGM dated 7 November 2024 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 (%)	
<u>AS SPECIAL RESOLUTION</u>						
<u>Resolution</u> The Proposed Amendments to the Constitution of the Company	129,173,211	129,153,111	99.984	20,100	0.016	Carried
<u>AS ORDINARY RESOLUTION</u>						
<u>Resolution</u> The Proposed Adoption of the Share Buyback Mandate	16,143,711	16,142,926	99.995	785	0.005	Carried

Details of parties who are required to abstain from voting on any resolution(s)

Mr. Ma Weidong who holds 112,500,000 ordinary shares, had abstained from voting on the Ordinary Resolution in relation to the proposed adoption of share buyback mandate.

BY ORDER OF THE BOARD

Lim Huan Chiang
Executive Director and Chief Executive Officer
29 November 2024