



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

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## RESULTS OF ANNUAL GENERAL MEETING

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The Board of Directors (“**Board**”) of A-Smart Holdings Ltd. (“**Company**”, and, together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 November 2023, all the resolutions set forth in the Notice of AGM dated 14 November 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 AGM:

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 (%)	
<b><u>AS ORDINARY BUSINESS</u></b>						
<u>Resolution 1</u> Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 July 2023	87,026,706	87,026,706	100.00	0	0.0000	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$88,128 for the financial year ended 31 July 2023	87,026,706	87,026,706	100.00	0	0.0000	Carried

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>Resolution 3</u> Re-election of Ms. Chu Hongtao <sup>(1)</sup> as a Director	87,026,706	87,026,706	100.00	0	0.0000	Carried
<u>Resolution 4</u> Re-election of Mr. Loo Kenneth <sup>(2)</sup> as a Director	87,026,706	87,026,706	100.00	0	0.0000	Carried
<u>Resolution 5</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors and to authorise the Directors of the Company to fix their remuneration	87,026,706	87,026,706	100.00	0	0.0000	Carried
<b><u>AS SPECIAL BUSINESS</u></b>						
<u>Resolution 6</u> Authority to issue new shares	87,026,706	87,026,706	100.00	0	0.0000	Carried
<u>Resolution 7</u> Authority to issue shares under the A-Smart Employee Share Option	87,026,706	87,026,406	99.9997	300	0.0003	Carried

Notes:-

- (1) *Ms. Chu Hongtao will, upon re-election as a Director of the Company, remain as the Independent Non-Executive Director, Chairman of the Audit Committee, Nominating Committee and Remuneration Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual.*
- (2) *Mr. Loo Kenneth will, upon re-election as a Director of the Company, remain as the Non-Executive Director.*

**Abstention from voting on any resolution(s)**

No Shareholder was required to abstain from voting on any of the resolution(s) put to vote by way of poll at the AGM

**BY ORDER OF THE BOARD**

Lim Huan Chiang  
Executive Director and Chief Executive Officer  
29 November 2023