ASPIAL LIFESTYLE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200806968Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms not defined herein shall bear the same meanings ascribed to them in the circular to shareholders dated 6 April 2026.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of Aspial Lifestyle Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 28 April 2026, the resolution relating to the matter set out in the notice of EGM dated 6 April 2026 was duly passed by way of poll by the shareholders of the Company.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

(i) Breakdown of all valid votes cast at the EGM:

Special Resolution	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 resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
The Proposed Listing Transfer	1,426,386,002	1,426,319,541	100	66,461	0

(ii) Details of parties who are required to abstain from voting on resolution, including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Nil.

(iii) Name of firm and/or person appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Lim Swee Ann
Company Secretary
28 April 2026

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.