



ASPIAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number: 197001030G)

RATIFICATION OF THE VOLUNTARY CASH OFFER FOR LCD GLOBAL INVESTMENTS LTD. BY AF GLOBAL PTE. LTD., AN ASSOCIATED COMPANY OF ASPIAL CORPORATION LIMITED – RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Aspial Corporation Limited (the “Company”) is pleased to announce that, at the EGM held on 28 April 2015 in relation to the Voluntary Cash Offer, the resolution as set out in the notice of EGM was duly passed.

By Order of the Board

Lim Swee Ann
Company Secretary
28 April 2015