

ASPIAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 197001030G)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 7 AUGUST 2019

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the circular to shareholders of Aspiat Corporation Limited (the “**Company**”) dated 23 July 2019 (the “**Circular**”).

1. INTRODUCTION

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the “**Board**”) of the Company is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held at 55 Ubi Avenue 1, #06-05, Ubi 55, Singapore 408935 on 7 August 2019, all resolutions set out in the notice of EGM dated 23 July 2019 (the “**Proposed Resolutions**”) were duly approved and passed by the Shareholders by way of poll.

2. BREAKDOWN OF ALL VALID VOTES CAST AT THE EGM

The results of the poll on each of the Proposed Resolutions put to vote at the EGM are set out below for information:

Proposed Resolutions		Total number of Aspiat Shares represented by votes for and against the resolution	For		Against	
No	Details		Number of Aspiat Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Aspiat Shares	As a percentage of total number of votes for and against the resolution (%)
1	Proposed Adoption of the IPT General Mandate for Interested Person Transactions	53,372,043	53,372,043	100	-	-
2	Proposed Entry into the Loan Agreement with Maxi-Cash Financial Services Corporation Ltd. and Aspiat Treasury Pte. Ltd.	53,372,043	53,372,043	100	-	-
3	Proposed Disposal	53,372,043	53,362,843	99.98	9,200	0.02

3. DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON THE PROPOSED RESOLUTIONS

As set out in paragraph 5.4 of the Letter to Shareholders in the Circular, Mr Koh Wee Seng, Ms Koh Lee Hwee and Ms Ko Lee Meng (“**Koh Siblings**”) (together with their respective associates) were required to abstain from voting on the Proposed Resolutions at the EGM. As

at the date of the EGM, based on information available to the Company, the Koh Siblings and their respective associates collectively hold a direct interest in 1,741,070,108 Aspial Shares (the “**Relevant Aspial Shares**”). The Koh Siblings (together with their respective associates) have abstained from voting on the Proposed Resolutions at the EGM in respect of the Relevant Aspial Shares.

4. NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

ZICO BPO Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD
ASPIAL CORPORATION LIMITED

Lim Swee Ann
Company Secretary
7 August 2019