

Aspial Lifestyle

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

RESULTS OF ANNUAL GENERAL MEETING

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 Annual General Meeting (“**AGM**”) of the Company held on 29 April 2024, all resolutions relating to the matters set out in the Notice of AGM dated 12 April 2024 were duly passed by way of poll by the shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)*	No. of Shares	As a percentage of total number of votes for and against the resolution (%)*
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2023 and the Directors' Statement and the Auditor's Report thereon.	1,063,808,288	1,063,797,879	100.00	10,409	0.00
2	To approve the payment of Directors' fees of S\$252,836 for the financial year ended 31 December 2023.	1,063,808,288	1,063,797,879	100.00	10,409	0.00
3	To approve the payment of a final dividend of 0.38 Singapore cents per ordinary share in respect of the financial year ended 31 December 2023.	1,063,808,388	1,063,797,979	100.00	10,409	0.00
4	To re-elect Mr Koh Wee Seng, a Director retiring by rotation pursuant to Regulation 89 of the Company's Constitution.	1,063,808,288	1,063,516,079	99.97	292,209	0.03
5	To re-elect Mr Ng Kean Seen, a Director retiring by rotation pursuant to Regulation 89 of the Company's Constitution.	1,063,808,288	1,063,797,879	100.00	10,409	0.00
6	To re-elect Mr Yeo Yun Seng Bernard, a Director retiring pursuant to Regulation 88 of the Company's Constitution.	1,063,808,388	1,063,797,879	100.00	10,509	0.00

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)*	No. of Shares	As a percentage of total number of votes for and against the resolution (%)*
7	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,063,808,388	1,063,797,979	100.00	10,409	0.00
8	To grant the Directors the authority to issue shares.	1,063,808,388	1,063,514,179	99.97	294,209	0.03
9	To grant the Directors the authority to issue shares under the Aspial Lifestyle Performance Share Plan 2022.	1,063,808,388	1,063,499,279	99.97	309,109	0.03
10	To grant the Directors the authority to issue shares under the Aspial Lifestyle Limited Scrip Dividend Scheme.	1,063,808,288	1,063,795,979	100.00	12,309	0.00
11	To approve the proposed renewal of the Share Purchase Mandate.	1,063,808,288	1,063,797,879	100.00	10,409	0.00

* calculated and rounded to 2 decimal places

Mr Koh Wee Seng was re-elected as a Director of the Company at the AGM and he remains as the Non-Executive Chairman of the Company, and a member of the Audit Committee and Nominating Committee.

Mr Ng Kean Seen was re-elected as a Director of the Company at the AGM and he remains as an Executive Director and Chief Executive Officer of the Company.

Mr Yeo Yun Seng Bernard was re-elected as a Director of the Company at the AGM and he remains as an Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr Yeo Yun Seng Bernard to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

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

Resolution number and details	Name of parties	Number of Shares
Ordinary Resolution 4 Re-election of Mr Koh Wee Seng as a Director of the Company.	Koh Wee Seng	109,383,423
Ordinary Resolution 6 Re-election of Mr Yeo Yun Seng, Bernard as a Director of the Company.	Yeo Yun Seng, Bernard	206,149

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

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

By Order of the Board

Lim Swee Ann
Company Secretary
29 April 2024

*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: +65 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.