



ASPEN (GROUP) HOLDINGS LIMITED
Company Registration No.: 201634750K
(Incorporated in the Republic of Singapore)

EXTENSION OF UNCONDITIONAL DATE IN RELATION TO JOINT VENTURE AGREEMENT

The Board of Directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**” and together with its subsidiaries, “**Aspen**”) refers to the Company’s announcements dated 10 May 2024, 23 September 2024 and 6 December 2024 in relation to the Joint Venture Agreement (“**JVA**”) and Shareholders’ Agreement between the Company’s indirect subsidiary, Aspen Vision City Sdn. Bhd. (“**AVC**”) with Kerjaya Prospek JV Sdn. Bhd. (“**KPJV**”) (collectively, the “**Announcements**”).

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Announcements.

Further to the Announcements, the Board wishes to announce that AVC and KPJV have on 17 February 2025 mutually agreed to further extend the Unconditional Date until 6 April 2025 to allow more time for the parties to fulfil the conditions precedent pursuant to the JVA.

Save for the above, AVC and KPJV agree that all other terms and conditions as stipulated in the JVA shall remain in full force and effect.

The Company will make further announcements to keep shareholders and potential investors informed, as and when there are further updates pertaining to the above matter, or, if there are any material developments.

BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato’ Murly Manokharan
President and Group Chief Executive Officer
17 February 2025