

Aspial Lifestyle

ASPIAL LIFESTYLE LIMITED

(formerly known as Maxi-Cash Financial Services Corporation Ltd.)
(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 28 April 2023, all resolutions relating to the matters set out in the Notice of AGM dated 13 April 2023 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 2022 and the Directors' Statement and the Auditor's Report thereon.	1,028,299,572	1,028,299,572	100.00	0	0.00
2	To approve the payment of Directors' fees of S\$298,000 for the financial year ended 31 December 2022.	1,028,277,795	1,028,277,795	100.00	0	0.00
3	To re-elect Ms Ko Lee Meng, a Director retiring by rotation pursuant to Regulation 89 of the Company's Constitution.	1,013,505,794	1,013,277,894	99.98	277,900	0.02
4	To re-elect Mr Tan Keh Yan, Peter, a Director retiring by rotation pursuant to Regulation 89 of the Company's Constitution.	1,028,277,795	1,028,075,410	99.98	202,385	0.02
5	To re-elect Mr Tan Soo Kiang, a Director retiring by rotation pursuant to Regulation 89 of the Company's Constitution.	1,028,277,795	1,028,075,410	99.98	202,385	0.02
6	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,028,277,795	1,028,277,795	100.00	0	0.00
7	To grant the Directors the authority to issue shares.	1,028,277,795	1,027,847,510	99.96	430,285	0.04

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 (%)*
8	To grant the Directors the authority to issue shares under the Maxi-Cash Performance Share Plan 2022.	1,028,277,795	1,027,847,510	99.96	430,285	0.04
9	To grant the Directors the authority to issue shares under the Maxi-Cash Financial Services Corporation Ltd Scrip Dividend Scheme.	1,028,277,795	1,028,225,695	99.99	52,100	0.01
10	To approve the proposed renewal of the Share Purchase Mandate.	1,028,277,795	1,028,277,795	100%	0	0.00

* calculated and rounded to 2 decimal places

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

Mr Tan Soo Kiang was re-elected as a Director of the Company at the AGM and he remains as an Independent Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Tan Soo Kiang 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 3 Re-election of Ms Koh Lee Meng as a Director of the Company	Ko Lee Meng	14,772,001

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

Finova BPO Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Lim Swee Ann
Company Secretary
28 April 2023

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited ("Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr David Yeong (Tel: 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.