



A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

**SHAREHOLDERS APPROVED
THE PROPOSED SALE OF ASSOCIATED COMPANY
AT AN EXTRAORDINARY GENERAL MEETING**

The Board of Directors of A-Sonic Aerospace Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 30 December 2019, the resolution relating to the matter as set out in the Notice of EGM dated 13 December 2019 was duly passed.

Shareholders present at the EGM voted in favour of the resolution as shown in the table below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution The Proposed Transaction	32,514,550	32,513,956	100.00%	594	0.00%

Kong, Lim & Partners LLP was appointed as independent scrutineer for the polling conducted at the EGM.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary

30 December 2019