

Aspial Lifestyle

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the circular to Shareholders dated 12 June 2024 (the “Circular”).

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the Board of Directors (the “Board”) of Aspial Lifestyle Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting of the Company (“EGM”) held on Thursday, 27 June 2024 at 10.00 a.m. (Singapore Time) at Aspial One, 55 Ubi Avenue 3 Level 1, Singapore 408864, the ordinary resolutions relating to the matters as set out in the Notice of EGM dated 12 June 2024 were duly passed by way of poll by the shareholders of the Company.

RESULTS

The poll results on the ordinary resolutions put to vote at the EGM are as follows:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Resolution 1: The Proposed Re-organisation	21,179,570	21,168,961	99.95	10,609	0.05
Ordinary Resolution 2: The Proposed Allotment	21,179,570	21,167,061	99.94	12,509	0.06

Details of parties who are required to abstain from voting

As set out in the Circular, Aspial Corporation Limited, Mr Koh Wee Seng, Ms Ko Lee Meng and their respective associates were required to abstain from voting on the abovementioned resolutions at the EGM. The aggregate number of Shares held by such Shareholders who abstained from voting on both ordinary resolutions put to the vote at the EGM was 14,768,050.

Name of firm and/or person appointed as a scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD
ASPIAL LIFESTYLE LIMITED

Lim Swee Ann
Company Secretary

27 June 2024

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "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.