

AEI CORPORATION LTD.
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

RESULTS OF THE EXTRORDINARY GENERAL MEETING

The Board of Directors of AEI Corporation Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the special resolution put to vote by poll at the Extraordinary General Meeting held on 28 April 2021 (“**EGM**”) have been duly approved and passed by the Shareholders of the Company.

The result of the poll on the special resolution put to the vote at the EGM is set out below:

(a) Breakdown of all valid votes cast at the EGM

Special Resolution	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 (%)
The Proposed Capital Reduction and the Proposed Cash Distribution	37,904,179	37,904,179	100.00	0	0.00

(b) Details of parties who abstained from voting

There was no party required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Reliance 3P Advisory Pte Ltd was appointed Scrutineer for the AGM.

By Order of the Board

Lum Soh Ping
Foo Soon Soo
Company Secretaries

28 April 2021