ASPIAL LIFESTYLE LIMITED
(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 2026, all resolutions relating to the matters set out in the Notice of AGM dated 13 April 2026 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 2025 and the Directors' Statement and the Auditor's Report thereon.	1,421,887,466	1,421,887,466	100	0	0
2	To approve the payment of Directors' fees of S$231,794 for the financial year ended 31 December 2025.	1,421,881,466	1,421,879,566	100	1,900	0
3	To re-elect Mr Ng Kean Seen, a Director retiring by rotation pursuant to Regulation 89 of the Constitution of the Company.	1,393,057,553	1,393,057,553	100	0	0
4	To re-elect Ms Koh Lee Hwee, a Director retiring pursuant to Regulation 88 of the Constitution of the Company.	1,421,946,441	1,421,946,441	100	0	0
5	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,421,946,441	1,414,442,641	99.47	7,503,800	0.53
6	To grant the Directors the authority to issue shares.	1,421,946,441	1,389,732,541	97.73	32,213,900	2.27
7	To grant the Directors the authority to issue shares under the Aspial Lifestyle Performance Share Plan 2022.	1,421,946,441	1,397,162,241	98.26	24,784,200	1.74

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 Aspial Lifestyle Limited Scrip Dividend Scheme.	1,421,946,441	1,421,872,341	99.99	74,100	0.01
9	To approve the proposed renewal of the Share Purchase Mandate.	1,421,946,441	1,421,946,441	100	0	0

* calculated and rounded to 2 decimal places

Mr Ng Kean Seen was re-elected as a Director of the Company at the AGM and he remains as Chief Executive Officer and Executive Director of the Company.

Ms Koh Lee Hwee was re-elected as a Director of the Company at the AGM and she remains as Non-Executive Non-Independent Director of the Company and a member of the Remuneration Committee.

(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:

Nil.

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

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Lim Swee Ann
Company Secretary
28 April 2026

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**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: 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.