

ASPIAL LIFESTYLE LIMITED

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES

Pursuant to Rule 706A of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of Aspial Lifestyle Limited (the "**Company**", and collectively with its subsidiaries, "**Group**") wishes to announce the following transactions occurred during the full year ended 31 December 2024:

1. <u>Members' Voluntary Liquidation of Indirect Subsidiary</u>

LuxeSTYLE (Australia) Pty Ltd ("LuxeSTYLE Australia"), a dormant wholly-owned subsidiary of Maxi-Cash (Australia) Pty Ltd, was placed under members' voluntary liquidation and dissolved on 12 September 2024 (the "LuxeSTYLE Australia Dissolution").

Following the LuxeSTYLE Australia Dissolution, LuxeSTYLE Australia has ceased to be an indirect subsidiary of the Group.

2. <u>Striking Off of Indirect Subsidiary</u>

Maxi-Cash (Georgetown) Sdn. Bhd. ("**MC Georgetown**"), a dormant wholly-owned subsidiary of Maxi-Cash (Penang) Sdn. Bhd., has been struck off from the Register of Companies of Malaysia under Section 550 of the Companies Act 2016, effective from 12 September 2024.

The above transactions do not have any material impact on the Group's net tangible assets per share or earnings per share for the financial year ended 31 December 2024.

BY ORDER OF THE BOARD ASPIAL LIFESTYLE LIMITED

Lim Swee Ann Company Secretary 25 February 2025

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 Ms Lee Khai Yinn (Tel: 6232 3210) at 1 Robinson Road #21-01 AIA Tower, Singapore 048542.