

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

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**ANNOUNCEMENT**

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**RESULTS OF THE EXTRORDINARY GENERAL MEETING**

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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, all ordinary and specials resolutions put to vote by poll at the Extraordinary General Meeting held on 3 March 2022 (“**EGM**”) have been duly approved and passed by the Shareholders of the Company.

The results of the poll on all the resolutions put to the vote at the EGM are set out below:

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

EGM Resolution No.	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 (%)
<b>Ordinary Resolution 1</b> The Proposed Acquisition	11,149,223	11,149,223	100.00	0	0.00
<b>Ordinary Resolution 2</b> The Proposed Diversification	55,733,779	55,733,779	100.00	0	0.00
<b>Special Resolution 3</b> The change of name of the Company from AEI Corporation Ltd. to “Ascent Bridge Limited”	55,733,779	55,733,779	100.00	0	0.00

**(b) Details of parties who abstained from voting**

Mr Sun Quan and his associates, MTBL Global Fund (“**MGF**”) and MTBL Global Holdings Pte. Ltd. (“**MTBLGH**”), have abstained from voting on Ordinary Resolution 1 in respect of their shareholdings of 44,584,556 ordinary shares in the Company.

**(c) Appointed Scrutineer**

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

**By Order of the Board**

Foo Soon Soo  
Company Secretary

3 March 2022