

**ASPIAL CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Registration Number: 197001030G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The board of directors (the “**Board**”) of Aspial Corporation Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2026, all the resolutions set out in the Notice of AGM dated 13 April 2026 were duly passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

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

Resolution number and details	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 (%) [*]
Resolution 1: Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the external Auditors’ Report	1,616,356,971	1,616,333,867	100	23,104	0
Resolution 2: Re-election of Mr Ong Tuen Suan as a Director	1,616,356,971	1,616,298,367	100	58,604	0
Resolution 3: Re-election of Ms Koh Lee Hwee as a Director	1,585,466,083	1,585,442,979	100	23,104	0
Resolution 4: Approval of the Directors’ fees of S\$253,000 for the financial year ended 31 December 2025	1,616,356,971	1,616,329,447	100	27,524	0
Resolution 5: Re-appointment of Messrs Ernst & Young LLP as Auditors	1,616,356,971	1,616,298,367	100	58,604	0

Resolution number and details	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 (%) [*]
Resolution 6: Authority to allot and issue new shares	1,616,356,971	1,616,332,698	100	24,273	0
Resolution 7: Renewal of Share Purchase Mandate	1,616,356,971	1,616,333,867	100	23,104	0
Resolution 8: Authority to issue shares under the Aspiat Performance Share Plan	1,616,355,802	1,616,327,173	100	28,629	0
Resolution 9: Authority to offer and grant awards under the Aspiat Subsidiary Performance Share Plan	1,616,355,802	1,616,327,173	100	28,629	0
Resolution 10: Authority to issue shares under the Aspiat Corporation Limited Scrip Dividend Scheme	1,616,355,802	1,616,332,698	100	23,104	0

^{*} The percentage are rounded to 2 decimal places.

(b) 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

No party is required to abstain from voting on all resolutions voted at the AGM.

(c) Name and firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce that:

- (i) Mr Ong Tuen Suan, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, Chairman of the Audit Committee and a Member of the Remuneration Committee and Nominating Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

- (ii) Ms Koh Lee Hwee, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director, a member of the Audit Committee and Remuneration Committee and will not be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

LIM SWEE ANN
Company Secretary

Singapore
28 April 2026