

**ASPIAL CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)

(Registration Number: 197001030G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

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 29 April 2024, all the resolutions set out in the Notice of AGM dated 12 April 2024 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 (%) ¹	Number of shares	As a percentage of total number of votes for and against the resolution (%) ¹
Resolution 1: Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the external Auditors' Report	1,263,538,195	1,263,477,672	100.00	60,523	0.00
Resolution 2: Re-election of Mr Koh Wee Seng as a Director	1,293,011,228	1,292,950,705	100.00	60,523	0.00
Resolution 3: Re-election of Ms Koh Lee Hwee as a Director	1,293,011,228	1,292,950,705	100.00	60,523	0.00
Resolution 4: Re-election of Mr Ong Tuen Suan as a Director	1,293,011,228	1,292,950,705	100.00	60,523	0.00
Resolution 5: Re-election of Ms Goh Bee Leong as a Director	1,293,011,228	1,292,950,705	100.00	60,523	0.00

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: Approval of the Directors' fees of S\$266,413 for the financial year ended 31 December 2023	1,293,011,228	1,292,937,178	99.99	74,050	0.01
Resolution 7: Re-appointment of Messrs Ernst & Young LLP as Auditors	1,293,011,228	1,292,950,705	100.00	60,523	0.00
Resolution 8: Authority to allot and issue new shares	1,293,011,228	1,292,934,924	99.99	76,304	0.01
Resolution 9: Renewal of Share Purchase Mandate	1,293,011,228	1,292,948,451	100.00	62,777	0.01
Resolution 10: Authority to issue shares under the Aspiat Performance Share Plan	1,293,011,228	1,292,937,178	99.99	74,050	0.01
Resolution 11: Authority to offer and grant awards under the Aspiat Subsidiary Performance Share Plan	1,293,011,228	1,292,937,178	99.99	74,050	0.01
Resolution 12: Authority to issue shares under the Aspiat Corporation Limited Scrip Dividend Scheme	1,293,011,228	1,292,937,178	99.99	74,050	0.01

* The percentage are rounded to two decimal point.

(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

Agile 8 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 Koh Wee Seng, who was re-elected as a Director of the Company at the AGM, remains as a Executive Chairman and will not 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 Executive Director, a Member of the Nominating Committee and will not be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (iii) 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 Nominating Committee, a Member of the Audit Committee and Remuneration Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- (iv) Ms Goh Bee Leong, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee, a Member of the Audit Committee and Nominating Committee and will 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
29 April 2024