



ASPIAL CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197001030G)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2022

The board of directors (the “**Board**”) of Aspial Corporation Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held by way of electronic means on 29 April 2022, all resolutions relating to matters set out in the Notice of EGM dated 13 April 2022 were duly approved and 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 EGM

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 relevant resolution (%)*	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)*
<u>Ordinary Resolution</u> To approve the adoption of the Aspial Subsidiary Performance Share Plan 2022.	1,534,332,492	1,534,318,608	100.00	13,884	0.00

* calculated and 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

All the Directors (save for Messrs Koh Wee Seng, Koh Lee Hwee and Ko Le Meng) and all employees of the Group and any other persons who will benefit or are likely to benefit from the implementation of the Aspial Subsidiary Performance Share Plan 2022 were requested to abstain from voting on the ordinary resolution to approve the adoption of the Aspial Subsidiary Performance Share Plan 2022. The aggregate number of shares held by such persons was 1,105,200.

(c) Appointed scrutineer

FINOVA BPO Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
29 April 2022