

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

MINUTES OF ANNUAL GENERAL MEETING

VENUE : Aspial One, 55 Ubi Avenue 3, Level 1, Singapore 408864

DATE : 28 April 2026

TIME : 4.00 p.m.

PRESENT : **Board of Directors**
Mr Koh Wee Seng
(Executive Director and Chief Executive Officer)
Ms Koh Lee Hwee
(Executive Director)
Ms Ko Lee Meng
(Non-Executive and Non-Independent Director)
Mr Ong Tuen Suan
(Lead Independent Director)
Ms Goh Bee Leong
(Independent Non-Executive Director)
Mr Tan Seng Chuan (**Connected remotely**)
(Independent Non-Executive Director)

Company Secretary

Mr Felix Lim Swee Ann

Shareholders and Proxies Participation

As per Attendance List maintained by the Company

In Attendance by Invitation

As per Attendance List maintained by the Company

CHAIRMAN OF THE MEETING : Mr Koh Wee Seng

QUORUM

As a quorum was present, Chairman of the Meeting, Mr Koh Wee Seng (“**Chairman**” or “**Mr Koh**”), Executive Director and Chief Executive Officer of the Company, welcomed the shareholders to the Annual General Meeting (“**AGM**” or “**Meeting**”) of the Company and declared the AGM opened at 4.00 p.m.

NOTICE OF AGM

The Notice convening the Meeting dated 13 April 2026 was taken as read.

OPENING ADDRESS

The Chairman welcomed everyone joining the Meeting including the Company’s Directors, the Company’s Auditors, the Company Secretary, the share registrar team, polling agent and independent scrutineers (“**Scrutineer**”).

The Chairman informed the shareholders of the Company that in his capacity as the Chairman of the Meeting, he had been appointed as proxy by several shareholders and he will vote in accordance with their instructions. In accordance with the Company's Constitution, the voting on the proposed resolutions tabled at the Meeting were conducted by poll and each resolution was proposed by the Chairman and no requirement for the seconding of proposed resolutions.

The Chairman informed that the Company did not receive any questions by the specified deadline.

The Chairman further informed that, for the conduct of the poll, B.A.C.S Private Limited and CACS Corporate Advisory Pte. Ltd. have been appointed as the Polling Agent and Scrutineer respectively, to assist with the poll voting at the Meeting.

The Chairman then proceeded with the following Agenda of the Meeting.

ORDINARY BUSINESS:

1. DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS – RESOLUTION 1

Resolution 1 was to receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Independent Auditors' Report.

The Chairman proposed the motion and invited questions from the shareholders.

The questions from the shareholders and responses to the questions are as follows:

1. A shareholder referred to the Company's past developments (including the Keypoint building) and noted the strong performance of its lifestyle/business segment, alongside recent corporate developments such as delisting-related activities. He sought clarification on the Group's future strategic direction and positioning, particularly with respect to its real estate business.

Answer: The Chairman explained that since 2020, the Group has encountered operational challenges arising from the COVID-19 pandemic, particularly in relation to its projects in Australia and Malaysia. The Group also had multiple ongoing commitments, including developments in Penang, hotels in Phuket, AF Global, and a legacy joint venture in China, which resulted in resources being stretched across less productive areas during the pandemic period.

Moving forward, the Group intends to refocus on its core real estate activities, including a potential re-entry into the Singapore property market, while adopting a disciplined and selective investment approach.

2. The shareholder requested an update on the Group's key overseas markets in Australia, Malaysia and China.

Answer: The Chairman provided the following updates:

Australia:

Most development units have been sold, with only a small number remaining. The Brisbane project is currently subject to ongoing legal proceedings, and there was a write-down of the asset value in FY2025. A legal claim against the state is also ongoing.

Malaysia:

The Group's hospitality assets are operational and continue to be actively managed.

China:

Legacy joint venture matters have been negotiated and the key points of the transaction agreement had been announced..

AF Global:

Asset divestments had generated positive cash flow, and the delisting is expected to enhance operational focus going forward.

3. The shareholder enquired about the status and potential implications of the legal dispute relating to the Group's land asset in Australia.

Answer: The Chairman explained that a legal claim has been initiated and is currently ongoing. The Group is closely monitoring developments and has already made the necessary accounting adjustments in FY2025.

4. The shareholder enquired about the Group's plans to re-enter the Singapore property market, particularly in light of prevailing high land prices.

Answer: The Chairman highlighted that the Singapore property market remains highly competitive, with compressed margins. He stated that the Group will adopt a cautious and selective approach, focusing on smaller-scale projects and potential joint ventures, while maintaining strict investment discipline. The Group will avoid highly competitive and overpriced land bids.

5. A shareholder enquired whether, in light of rising gold prices and the Company's positive performance in its lifestyle business, Management had observed any consumer resistance or weakening demand at the retail level.

Answer: The Chairman shared that the lifestyle business comprises multiple components:

- The pawnbroking business remains stable, supported by steady growth in the loan book and recurring interest income.
- The gold buy-back segment has seen increased volumes, as higher gold prices have encouraged customers to sell their gold holdings.
- For the retail segment, while higher gold prices generally lead to a decline in sales volume by weight, revenue typically increases due to higher selling prices.

Overall, the lifestyle business continues to deliver positive revenue performance in a rising gold price environment.

6. The shareholder enquired whether, in light of higher gold prices and lower sales volumes, the Company experienced margin expansion and improved profitability in its retail segment.

Answer: The Chairman explained that margins may improve in the short term when gold prices rise, particularly for inventory acquired at lower historical costs. However, as inventory is replenished at higher prevailing prices, margins are expected to normalise over time.

7. The shareholder further enquired whether, given the Company's presence in prime retail locations with potentially high rental costs, rental expenses were becoming a heavier burden, and whether the Company intended to continue expanding in such locations or consider lower-cost alternatives.

Answer: The Chairman stated that store locations are reviewed regularly, taking into account both rental costs and business performance. While prime locations may command higher rents, they typically also generate stronger sales. Decisions on the retail footprint are made based on overall commercial viability within a competitive market environment.

8. The shareholder enquired whether, in light of rising gold prices increasing working capital requirements, particularly for the loan book, the Company is considering funding options beyond bank borrowings.

Answer: The Chairman informed that the Company is exploring various funding avenues, including debt instruments (such as bonds, which have already been utilised) and potential equity fund-raising. These initiatives are intended to support business growth and strengthen the Company's capital structure. The Chairman added that, as the loan book expands, maintaining a stronger equity base is considered prudent for long-term sustainability.

9. A shareholder asked how the Company views its peers, particularly those that have demonstrated strong share price performance (including post-bonus issue appreciation and successful placements), and what strategies are in place to remain competitive and "run faster."

Answer: The Chairman acknowledged that peer performance has been strong but noted that the valuation gap has narrowed. He added that, historically, the Company may have performed better. However, recent improvements in share price, profitability, and business updates have helped bring valuations closer in line with peers on common market metrics.

He emphasised that performance ultimately depends on fundamentals. The Company remains focused on strengthening its business across the short, medium, and long term, rather than reacting solely to market movements.

10. The shareholder asked what steps Management is taking to enhance growth and improve the Company's competitive positioning relative to its peers.

Answer: The Chairman reiterated its focus on executing core business strategies and improving operational performance. Key initiatives include:

- Regional Expansion: Entry into a joint venture (JV) in Malaysia, which has performed well and contributed positively.
- Operational Focus: Continuous efforts to improve business fundamentals across different business segments.

He highlighted that sustained execution in these areas is expected to support long-term value creation.

11. A shareholder enquired that, with many projects appearing to be stable or winding down and capital in the legacy property business becoming more limited, what portion of the interest-bearing-debt is attributable to the property segment. The shareholder further asked whether the property business remains highly geared or is relatively modest compared to the Aspial Lifestyle business.

Answer: The Chairman explained that the bulk of the Group's debt is attributable to Aspial Lifestyle. He noted that debt relating to the property segment has been significantly reduced, including loans for land in Brisbane and Australia, which have come down materially.

12. The shareholder stated that 2025 appears to be a strong year despite indirect impact from the Middle East situation, interest rates, and inflation, and noted a 69.9% increase in working capital cash flow. The shareholder further enquired about the Group's strategy to sustain momentum in profit growth and capital gains going forward.

Answer: The Chairman informed that Management adopts a cautious approach and remains highly selective in investments, avoiding concentration risk. He noted that adequate preparation ahead of periods of uncertainty is key to not only ensuring resilience but also allowing the Group to perform during challenging market conditions. He added that the Group is not undertaking major capital investments at present. The current focus is on maintaining strong working capital levels and adequate financial buffers to support operational stability and flexibility.

13. A shareholder enquired regarding the SGX announcement, which stated a dividend of S\$0.003 for financial year 2024, but with an ex-dividend date of 23 June 2026, and asked whether there was an error in the announcement.

Answer: The Company Secretary explained that the announcement is correct. He clarified that the dividend of S\$0.003 was approved at the previous AGM in respect of financial year 2024.

He further noted that no dividend has been declared for financial year 2025. The dividend approved for FY2024 is payable in 2026, with entitlement based on the relevant record date, and will be distributed to shareholders registered as at that date.

14. A shareholder enquired how Management ensures that sufficient working capital is maintained at the parent company level, in view of the Group's growth initiatives and potential corporate actions within Aspial Lifestyle.

Answer: The Chairman explained that the Group has been actively reviewing its business expansion plans as well as its working capital requirements. Funding strategies under consideration include the utilisation of internal working capital, bond financing, and, where appropriate, equity fund-raising. He added that, as the parent company, it is important to ensure that sufficient financial resources are retained to enable participation in any corporate actions undertaken by Aspial Lifestyle. He emphasised that multiple factors are being assessed holistically and agreed that regularising and formalising capital management practices is a prudent approach.

15. The shareholder enquired whether, in the event of an equity fundraising exercise, Management has a preference between a placement and a rights issue.

Answer: The Chairman informed that the Company has previously announced that Aspial Lifestyle is exploring various fundraising options and, as such, considerations remain broad at this stage. No specific structure has been decided. He reiterated that it is important to ensure adequate resources are retained at the parent company level should participation in any such corporate action be required. He added that any definitive corporate action, when determined, will be announced in due course in compliance with SGX listing requirements.

16. A shareholder expressed concern over the potential negative market reaction to any equity fundraising exercise, as well as the potential financial impact on existing shareholders, particularly in the event of a rights issue.

Answer: The Chairman acknowledged these concerns and confirmed that both market perception and shareholder impact are important considerations in any fundraising decision.

17. The shareholder commented on the importance of pricing in ensuring the success of any fundraising exercise.

Answer: The Chairman highlighted that in previous rights issues, the discount to market price was not significant. He added that the Company will continue to carefully evaluate pricing strategies to ensure alignment with market expectations and to encourage shareholder participation. The Chairman also provided additional context on the Company's valuation metrics, informed that the Company's price-to-earnings ratio is below market benchmarks, while the price-to-book ratio reflects a premium. He indicated that these factors will be taken into account when considering any fundraising options. He also emphasised that the primary objective of any capital raising exercise is to strengthen the Company's financial position, support long-term growth over the next one to five years, and ensure resilience in a volatile market environment.

18. A shareholder highlighted that several industry peers have taken advantage of strong market conditions and strong investor appetite, including inflows from institutional funds, to undertake placements and raise capital. The shareholder further highlighted that the Company's shares, including those of Aspial Lifestyle, have performed well, and suggested that the Company could consider engaging institutional investors through marketing efforts to achieve better reception ahead of any potential placement exercise.

Answer: The Chairman thanked the shareholder for the suggestion and acknowledged the observations shared. He confirmed that such considerations, including prevailing market conditions, investor appetite, and potential fundraising strategies, are being evaluated as part of the Company's overall capital management plans.

19. A shareholder enquired whether the Group still holds land banking assets and sought updates on the plans for these assets.

Answer: The Chairman confirmed that the Group continues to hold its land banking assets. He also highlighted that one of the sites is currently on hold, as the Group focuses on resolving other ongoing matters.

20. A shareholder asked whether the Group intends to continue its exposure to the Australian real estate market.

Answer: The Chairman shared that the Group's current involvement in Australia is primarily through its subsidiary under Aspial Lifestyle, via a fintech platform, BigFundr. Through this platform, the Group engages in secured lending activities. Management noted that this presents an attractive opportunity to leverage the Group's experience while maintaining a more measured level of exposure.

21. The shareholder sought clarification on whether the Group is shifting its focus within the real estate segment.

Answer: The Chairman confirmed that, in the near term, the Group's real estate exposure will primarily consist of hospitality assets. He added that the Group intends to divest assets with relatively low yields and recycle capital into more productive opportunities. This reflects a strategy of optimising asset allocation and enhancing overall returns.

22. The shareholder asked whether the Group has any plans to enter the co-living sector, noting recent developments and fundraising activities by listed operators in this space.

Answer: The Chairman acknowledged that there are established players in the co-living sector and that the segment appears to be performing reasonably well. However, he clarified that the Group does not intend to enter the co-living operating business at this stage, as building and scaling such operations would require significant resources and scale. Instead, the Group's preferred approach is to acquire suitable sites, undertake

development and value enhancement, and potentially lease completed assets to established operators. He expressed the view that this approach offers stronger value creation through development gains and asset appreciation, rather than direct participation in the operating co-living business.

As there were no further questions raised by the shareholders, the Chairman proceeded with the next Agenda of the Meeting.

2. RE-ELECTION OF MR ONG TUEN SUAN AS A DIRECTOR – RESOLUTION 2

The motion on the re-election of Mr Ong Tuen Suan as a Director of the Company was duly proposed and it was noted that upon re-election as a Director of the Company, Mr Ong Tuen Suan will remain as Lead Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees of the Company.

3. RE-ELECTION OF MS KOH LEE HWEЕ AS A DIRECTOR – RESOLUTION 3

The motion on the re-election of Ms Koh Lee Hwee as a Director of the Company was proposed by the Chairman.

It was noted that upon re-election as a Director of the Company, Ms Koh Lee Hwee will remain as an Executive Director of the Company.

4. DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 –RESOLUTION 4

Resolution 4 which was to approve the payment of Directors' fees of S\$253,000 as recommended by the Directors of the Company for the financial year ended 31 December 2025 was duly proposed.

5. RE-APPOINTMENT OF AUDITORS – RESOLUTION 5

Resolution 5 which was to approve the re-appointment of Messrs Ernst & Young LLP as the Auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Directors to fix their remuneration was duly proposed.

The Meeting was informed that Messrs Ernst & Young LLP had expressed its willingness to continue in office.

6. ANY OTHER BUSINESS

As no notice of any other ordinary business had been received by the Secretary, the Chairman of the Meeting proceeded to deal with the special business of the Meeting.

SPECIAL BUSINESS:

7. AUTHORITY TO ALLOT AND ISSUE NEW SHARES – RESOLUTION 6

Resolution 6 was to consider and approve the following general mandate and to authorise the Directors of the Company to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST.

The Chairman proposed the motion:

“That pursuant to Section 161 of the Singapore Companies Act 1967 (the “**Companies Act**”) and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Directors of the Company be authorised and empowered to:

- (a) (i) allot and issue shares in the Company (“**Shares**”) whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other Instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

- (1) the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this resolution) to be issued other than on a pro-rata basis to existing members of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
 - (a) new Shares arising from the conversion or exercise of any convertible securities;
 - (b) new Shares arising from exercising share options or vesting of share awards; and
 - (c) any subsequent bonus issue, consolidation or subdivision of Shares;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act, and otherwise the Constitution of the Company; and
- (4) unless revoked or varied by the Company in a general meeting, such authority shall continue to be in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier.”

8. RENEWAL OF SHARE PURCHASE MANDATE – RESOLUTION 7

Resolution 7 was to consider and approve the following renewal of share purchase mandate and to authorise the Directors of the Company to make purchases or otherwise acquire issued shares in the capital of the Company from time to time for the purposes of Sections 76C and 76E of the Companies Act 1967.

The Chairman proposed the motion:

“That for the purposes of Sections 76C and 76E of the Singapore Companies Act 1967, the Directors of the Company be and are hereby authorised to make purchases or otherwise acquire issued shares in the capital of the Company from time to time (whether by way of market purchases or off-market purchases on an equal access scheme) of up to ten per centum (10%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as ascertained as at the date of Annual General Meeting of the Company) at the price of up to but not exceeding the Maximum Price as defined in Appendix I to the Annual Report 2025 to members (“**Appendix I**”), in accordance with the “**Guidelines on Share Purchases**” set out in the Appendix I and this mandate shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier.”

9. AUTHORITY TO ISSUE SHARES UNDER THE ASPIAL PERFORMANCE SHARE PLAN – RESOLUTION 8

Resolution 8 was to consider and approve the following general mandate and to authorise the Directors of the Company to issue shares under the Aspiial Performance Share Plan pursuant to Section 161 of the Companies Act 1967.

The Chairman proposed the motion:

“That pursuant to Section 161 of the Singapore Companies Act 1967, the Directors of the Company be and are authorised to grant awards in accordance with the provisions of the Aspiial Performance Share Plan (the “**Plan**”) and to allot and issue from time to time such number of fully-paid up shares as may be required to be allotted and issued pursuant to the vesting of the awards under the Plan, provided that the aggregate number of shares to be allotted and issued pursuant to the Plan on any date, when added to the number of new shares issued and issuable in respect of (a) all awards granted thereunder; and (b) all options or awards granted under any other share schemes of the Company then in force, shall not exceed fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier.”

10. AUTHORITY TO OFFER AND GRANT AWARDS UNDER THE ASPIAL SUBSIDIARY PERFORMANCE SHARE PLAN 2022 – RESOLUTION 9

Resolution 9 was to consider and approve the following general mandate and to authorise the Directors of the Company to offer and grant awards in accordance with the provisions of the Aspiial Subsidiary Performance Share Plan 2022.

The Chairman proposed the motion:

“That pursuant to Section 161 of the Singapore Companies Act 1967, the Directors of the Company be and are authorised to offer and grant awards in accordance with the provisions of the Aspiial Subsidiary Performance Share Plan 2022 (the “**Subsidiary Plan**”) provided always that the aggregate number of Subsidiary Plan shares to be transferred pursuant to the Subsidiary Plan and any other share incentive schemes or share plans adopted by the Company for the time being in force, shall not

exceed fifteen per centum (15%) of the total Subsidiary Plan shares held by the Company (or its subsidiaries) in that subsidiary or associated company as at the time of the award, provided always that no award may be made if the transfer of such Subsidiary Plan shares would result in that subsidiary or associated company ceasing to be a subsidiary or associated company, as the case may be, and provided also that subject to such adjustments as may be made to the Subsidiary Plan as a result of any variation in the capital structure of the relevant subsidiary or associated company, and this mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date of which the next annual general meeting of the Company is required by law to be held, whichever is earlier.”

11. AUTHORITY TO ISSUE SHARES UNDER THE ASPIAL CORPORATION LIMITED SCRIP DIVIDEND SCHEME – RESOLUTION 10

Resolution 10 was to consider and approve the following general mandate and to authorise the Directors to issue shares under the Aspial Corporation Limited Scrip Dividend Scheme pursuant to Section 161 of the Companies Act 1967.

The Chairman proposed the motion:

“That pursuant to Section 161 of the Singapore Companies Act 1967 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Directors of the Company be authorised and empowered to issue such number of shares in the Company as may be required to be issued pursuant to the Aspial Corporation Limited Scrip Dividend Scheme from time to time in accordance with the “Terms and Conditions of the Scrip Dividend Scheme” set out in pages 17 to 22 of the Circular to members dated 21 December 2011 and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier.”

POLLING PROCESS

All the resolutions put forth at the Meeting were duly proposed. The Scrutineer then explained to the shareholders the procedures of the poll.

The Chairman invited the shareholders to complete their poll voting slip and the duly completed poll voting slips were collected by the Scrutineer for counting and verifying.

The Meeting was adjourned for 15 minutes for purposes of conducting the poll vote count and the Meeting resumed for the declaration of the poll results.

ANNOUNCEMENT ON POLL RESULTS

At 5.00 p.m., the Chairman called the Meeting to order for the declaration of poll voting results. He declared that based on the poll voting results, all Resolutions 1 to 10 were duly carried.

The details of the votes for and against the Resolutions, as certified by the Scrutineer are as follow:

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the 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	100.00	23,104	0.00
2.	Re-election of Mr Ong Tuen Suan as a Director	1,616,356,971	1,616,298,367	100.00	58,604	0.00
3.	Re-election of Ms Koh Lee Hwee as a Director	1,585,466,083	1,585,442,979	100.00	23,104	0.00
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	100.00	27,254	0.00
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors	1,616,356,971	1,616,298,367	100.00	58,604	0.00
6.	Authority to allot and issue new shares	1,616,356,971	1,616,332,698	100.00	24,273	0.00
7.	Renewal of Share Purchase Mandate	1,616,356,971	1,616,333,867	100.00	23,104	0.00
8.	Authority to issue shares under the Aspiat Performance Share Plan	1,616,355,802	1,616,327,173	100.00	28,629	0.00
9.	Authority to offer and grant awards under the Aspiat Subsidiary Performance Share Plan 2022	1,616,355,802	1,616,327,173	100.00	28,629	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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
10.	Authority to issue shares under the Aspial Corporation Limited Scrip Dividend Scheme	1,616,355,802	1,616,332,698	100.00	23,104	0.00

CONCLUSION

As all ordinary and special businesses of the AGM of the Company had been dealt with, the business of the Meeting was concluded. The Chairman declared the Meeting closed at 5.05 p.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

KOH WEE SENG
CHAIRMAN OF THE MEETING