



A-SMART HOLDINGS LTD.
 (Company Registration No. 199902058Z)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of A-Smart Holdings Ltd. (“**Company**”, and, together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 November 2022, all the resolutions set forth in the Notice of AGM dated 11 November 2022 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by Reliance 3P Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Directors’ Statement, Audited Financial Statements and Auditors’ Report for the financial year ended 31 July 2022	86,085,969	86,083,469	99.997	2,500	0.003	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$88,128 for the financial year ended 31 July 2022	86,085,969	86,083,469	99.997	2,500	0.003	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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>Resolution 3</u> Re-election of Mr. Ma Weidong ⁽¹⁾ as a Director	3,206,295	3,203,795	99.922	2,500	0.078	Carried
<u>Resolution 4</u> Re-election of Mr. Darlington Tseng Te-Lin ⁽²⁾ as a Director	86,085,969	86,083,469	99.997	2,500	0.003	Carried
<u>Resolution 5</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation (formerly Nexia TS Public Accounting Corporation) as Auditors and to authorise the Directors of the Company to fix their remuneration	86,085,969	86,083,469	99.997	2,500	0.003	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority to issue new shares	86,085,969	86,083,469	99.997	2,500	0.003	Carried
<u>Resolution 7</u> Authority to issue shares under the A-Smart Employee Share Option	86,085,969	86,083,469	99.997	2,500	0.003	Carried

Notes:-

- (1) *Mr. Ma Weidong, who was re-elected as a Director of the Company at the AGM, remain as the Non-Executive Chairman, member of the Nominating Committee and Remuneration Committee.*
- (2) *Mr. Darlington Tseng Te-Lin, who was re-elected as a Director of the Company at the AGM, remain as the Non-Executive Director and a member of the Audit Committee*

and will be considered non-independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Details of parties who are required to abstain from voting on any resolution(s)

Mr. Ma Weidong who holds 75,000,000 ordinary shares, had abstained from voting on the following resolution:

- Resolution 3 in relation to his re-election as Director of the Company
- Resolution 9 in relation authority to issue shares under the A-Smart Employee Share Option

BY ORDER OF THE BOARD

Lim Huan Chiang
Executive Director and Chief Executive Officer
29 November 2022