



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

**RECTIFICATION OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2024**

The Board of Directors (the “**Board**”) of Aspial Corporation Limited (the “**Company**”) refers to the Annual Report for the financial year ended 31 December 2024 (“**Annual Report 2024**”) dated 11 April 2025 (Announcement Reference No. SG250411OTHRQQK0).

Unless otherwise defined, all capitalised terms and reference used herein shall bear the same meaning ascribed to them in the Annual Report 2024.

The Company wishes to inform shareholders of an inadvertent typographical error in the disclosure of Directors’ remuneration table on pages 28 and 29 of the Annual Report 2024. Due to an administrative oversight, the figures previously disclosed were incorrect.

For ease of reference, the corrected figures have been clearly indicated using strikethrough (for deletion) and underline (for insertion) formatting. Save for the amendments mentioned herein, there are no other changes to the contents of the Annual Report 2024.

DISCLOSURE ON REMUNERATION : Principle 8: Clear disclosure of remuneration policy, level and mix of remuneration, and procedure for setting remuneration at pages 28 and 29 of the Annual Report 2024 as follows:

Name	Total Remuneration S\$	Salary* %	Bonus and Profit Sharing %	Other Benefits %	Directors’ Fees** %
<u>Non-Executive Directors</u>					
Ong Tuen Suan	79,262	-	-	-	100
Goh Bee Leong	38,590 <u>69,322</u>	-	-	-	100
Tan Seng Chuan ⁽¹⁾	38,590	-	-	-	100
Ko Lee Meng	35,000	-	-	-	100
Wong Soon Yum ⁽²⁾	34,470	-	-	-	100
Ng Bie Tjin @ Djuniarti Intan ⁽³⁾	30,732	-	-	-	100
<u>Executive Directors</u>					
Koh Wee Seng	1,355,071	23	75	-	2 ^(#)
Koh Lee Hwee	657,664	48	52	-	-

* Salary is inclusive of salary, allowance and Central Provident Fund contributions.

** Directors’ fees, being the only remuneration component for Non-Executive Directors, are subject to approval of the shareholders of the Company at the forthcoming Annual General Meeting.

^(#) The director’s fee received at the subsidiary level is not subject to approval by the shareholders of the Company at the forthcoming Annual General meeting.

⁽¹⁾ Mr Tan Seng Chuan was appointed as an Independent Director with effect from 1 June 2024.

⁽²⁾ Mr Wong Soon Yum retired as an Independent Director on 29 April 2024.

⁽³⁾ Ms Ng Bie Tjin @ Djuniarti Intan resigned as an Independent Director on 31 October 2023.

BY ORDER OF THE BOARD

Lim Swee Ann
Company Secretary
15 April 2025