

ASPIAL LIFESTYLE LIMITED
(Company Registration number: 200806968Z)
(Incorporated in the Republic of Singapore)
(the “**Company**” and together with its subsidiaries, the “**Group**”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

Minutes of the Extraordinary General Meeting of the Company held at 55 Ubi Avenue 3 Level 1, Singapore 408864, on Tuesday, 28 April 2026 at 11.00 a.m.

Present: As Per Attendance List

CHAIRMAN OF MEETING

Mr Koh Wee Seng (“**Mr Koh**”), the Non-Executive Chairman of the board of directors and the chairman of the meeting (the “**Chairman**”), called the extraordinary general meeting (the “**Meeting**”) to order at 11.03 a.m., and welcomed the shareholders, representatives and/or proxies of shareholders to the Meeting.

At Mr Koh’s request, the company secretary, Mr Lim Swee Ann confirmed that there was a quorum for the Meeting.

Mr Koh informed the Meeting that in order for the proceedings to be carried out smoothly and to enhance the transparency of the voting results, as well as to accord due respect to the full voting rights of the shareholders, the motions tabled at the Meeting would be voted on by way of a poll as required under Rule 730A(2) of the Catalist Rules of the Singapore Exchange Securities Trading Limited.

Mr Koh informed that there will be no requirement for the seconding of the proposed resolution, and such resolution would only be proposed at this Meeting.

As the notice convening the Meeting dated 6 April 2026 (the “**Notice**”) has been made available on the Company’s corporate website and SGXNET announcement, Mr Koh proposed that the Notice convening the Meeting be taken as read. There were no objections from any shareholders present.

Proxy forms lodged at the Company’s registered office or emailed to the Company have been checked and found to be in order.

Mr Koh informed that the Company did not receive any questions from shareholders prior to the Meeting.

Mr Koh informed the Meeting that, in his capacity as the Chairman of the Meeting, he has been appointed as proxy by shareholders who have directed him to vote on their behalf. Therefore, he informed the Meeting that he will vote in accordance with the wishes of shareholders who have appointed him as proxy.

Mr Koh highlighted that B.A.C.S. Private Limited has been appointed as the polling agent of the Meeting (the “**Polling Agent**”) and CACS Corporate Advisory Pte. Ltd. has been appointed as the scrutineer of the Meeting (the “**Scrutineer**”). Mr Koh directed the representative from the Scrutineer to explain the procedures for the poll voting process.

Mr Koh informed that shareholders may raise any questions relating to the proposed resolution and requested the shareholders to give their name or state clearly the name of the person or company the proxy represents before a question is asked.

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The Meeting proceeded to business. Mr Koh informed that he would run through the resolution which has been put forth for at the Meeting and that voting will be conducted at the end of this segment after the proposed resolution has been narrated.

SPECIAL RESOLUTION: THE PROPOSED LISTING TRANSFER

The resolution dealt with the proposed listing transfer. Mr Koh informed the Meeting that the full text of the resolution was set out in the Notice.

Mr Koh proposed this resolution and invited questions from the shareholders. There were no further questions from the shareholders.

POLL

After the resolution was tabled, Mr Koh put the resolution to a vote and directed the poll to be taken on the resolution pursuant to the constitution of the Company.

The Scrutineers collected the poll voting slips and passed the poll voting slips to the Polling Agent for it to count the votes of the shareholders and proxies.

The Meeting was adjourned for the counting of votes and reconvened shortly.

The poll results summary report which sets out the results of the poll was presented to Mr Koh. The results of the poll were read by Mr Koh. Based on the results of the poll, Mr Koh declared that the resolution was carried.

It be noted that:

The following resolution was passed as a resolution:

“RESOLVED that:

- (a) approval be and is hereby given for the Company to transfer its listing from the Catalist Board to the Mainboard (“**Proposed Listing Transfer**”); and
- (b) the Directors and each of them be and is hereby authorised to complete and do all acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Proposed Listing Transfer) as he/she/they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Proposed Listing Transfer.”

Mr Koh informed the Meeting that the results of the Meeting will be announced and published on SGXNet in the evening.

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CONCLUSION

There being no other business, Mr Koh thanked all present for their attendance at the Meeting and declared the Meeting closed at 11.30 a.m.

Confirmed as a correct record

Signed by **KOH WEE SENG**
Chairman of Meeting

Dated: 28 April 2026