

Results of Annual General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on 27 April 2021, all resolutions relating to the matters as set out in the Notice of AGM dated 9 April 2021 were duly passed.

(A) Poll results

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 To receive and adopt the financial statements of the Company for the year ended 31 December 2020 together with the directors’ statement and auditors’ report thereon	32,878,182	32,878,182	100%	0	0%
Resolution 2 To declare a first and final one-tier tax exempt dividend of 0.375 Singapore cent per share for the financial year ended 31 December 2020	32,405,982	32,405,982	100%	0	0%
Resolution 3 To approve directors’ fees	32,878,182	32,878,182	100%	0	0%
Resolution 4a To re-elect Ms Tan Lay Yong Jenny as director	32,878,182	32,878,182	100%	0	0%
Resolution 4b To re-elect Mr Choh Thian Chee Irving as director	32,878,182	32,878,182	100%	0	0%
Resolution 5 To re-appoint Baker Tilly TFW LLP as auditors and to authorise the directors to fix their remuneration	32,878,182	32,878,182	100%	0	0%
Special Business					
Resolution 6(a)(i) To approve Mr Choh Thian Chee Irving’s continued appointment as an Independent Director by all shareholders	32,878,182	32,878,182	100%	0	0%
Resolution 6 (a)(ii) To approve Mr Choh Thian Chee Irving’s continued appointment as an Independent Director by shareholders (excluding the directors and the chief executive officer of the Company, and their respective associates)	481,668	481,668	100%	0	0%
Resolution 6 (b)(i) To approve Mr Yam Mow Lam’s continued appointment as an Independent Director by all shareholders	32,878,182	32,878,182	100%	0	0%
Resolution 6 (b)(ii) To approve Mr Yam Mow Lam’s continued appointment as an Independent Director by shareholders (excluding the directors and the chief executive officer of the Company, and their respective associates)	481,668	481,668	100%	0	0%
Resolution 7 To authorize the directors to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	32,878,182	32,405,982	98.56%	472,200	1.44%
Resolution 8 To approve the proposed renewal of the Share Buyback Mandate	32,878,182	32,878,182	100%	0	0%

(B) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr Choh Thian Chee Irving was re-elected as a Director of the Company at the AGM and he remains as the Lead Independent Director, the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee.

Mr Yam Mow Lam was re-elected as a Director of the Company at the AGM and he remains as the Independent Director, the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committee.

(C) 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

The following parties had abstained from voting on Ordinary Resolution 6(a)(ii) and Ordinary Resolution 6(b)(ii):

Name	Number of shares held
Janet LC Tan	31,819,464
Irene Tay Gek Lim	545,800
Choh Thian Chee Irving	7,500
Yam Mow Lam	23,750

(D) Name of firm appointed as Scrutineer

KLP LLP was appointed as independent scrutineer for the polling conducted at the AGM.

ISSUED BY ORDER OF THE BOARD

Seoh Choon Hong
Joint Company Secretary

27 April 2021