

**ASPIAL CORPORATION LIMITED**

(Incorporated in the Republic of Singapore)
(Registration Number: 197001030G)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The board of directors (the “**Board**”) of Aspial Corporation Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2025, all the resolutions set out in the Notice of AGM dated 11 April 2025 were duly passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

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: Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the external Auditors’ Report	1,549,202,333	1,549,180,229	100.00	22,104	0.00
Resolution 2: Re-election of Ms Ko Lee Meng as a Director	1,538,198,085	1,538,175,981	100.00	22,104	0.00
Resolution 3: Re-election of Mr Tan Seng Chuan as a Director	1,549,202,333	1,549,180,229	100.00	22,140	0.00
Resolution 4: Approval of the Directors’ fees of S\$256,644 for the financial year ended 31 December 2024	1,549,202,333	1,549,180,229	100.00	22,140	0.00
Resolution 5: Declaration of First and Final Tax-exempt (one-tier) Dividend	1,549,202,333	1,549,180,229	100.00	22,140	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 for and against the resolution (%) [*]	Number of shares	As a percentage of total number of votes for and against the resolution (%) [*]
Resolution 6: Re-appointment of Messrs Ernst & Young LLP as Auditors	1,549,202,333	1,549,180,229	100.00	22,104	0.00
Resolution 7: Authority to allot and issue new shares	1,549,202,333	1,549,176,908	100.00	25,425	0.00
Resolution 8: Renewal of Share Purchase Mandate	1,549,202,333	1,549,176,908	100.00	25,425	0.00
Resolution 9: Authority to issue shares under the Aspiat Performance Share Plan	1,549,202,333	1,549,176,908	100.00	25,425	0.00
Resolution 10: Authority to offer and grant awards under the Aspiat Subsidiary Performance Share Plan	1,549,202,333	1,549,176,908	100.00	25,425	0.00
Resolution 11: Authority to issue shares under the Aspiat Corporation Limited Scrip Dividend Scheme	1,549,202,333	1,549,180,229	100.00	22,104	0.00

^{*} The percentage are rounded to two decimal point.

(b) 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

No party is required to abstain from voting on all resolutions voted at the AGM.

(c) Name and firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce that:

- (i) Ms Ko Lee Meng, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director, a member of the Audit Committee and Remuneration Committee and will not be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

- (ii) Mr Tan Seng Chuan, who was re-elected as a Director of the Company at the AGM, remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a Member of the Audit Committee and will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

LIM SWEE ANN
Company Secretary

Singapore
28 April 2025