

## Result of Extraordinary General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held on 27 April 2018, the following special resolution relating to the matter as set out in the Notice of EGM dated 3 April 2018 was duly passed.

The result of the poll on the resolution put to vote at the EGM is 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 (%)
<b>Special Resolution</b>					
<b><u>Resolution 1</u></b>					
The Proposed Adoption Of The New Constitution	31,923,182	31,923,182	100.00%	-	0.00%

Name of firm appointed as Scrutineer

Kong, Lim & Partners LLP was appointed as independent scrutineer for the polling conducted at the EGM.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon  
 Joint Company Secretary

27 April 2018