

## 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 30 April 2026, all resolutions relating to the matters as set out in the Notice of AGM dated 15 April 2026 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 (%)
<b>Resolution 1</b> To receive and adopt the financial statements of the Company for the year ended 31 December 2025 together with the directors' statement and auditors' report thereon.	68,379,656	68,379,656	100%	0	0%
<b>Resolution 2</b> To declare a final one-tier tax exempt dividend	68,379,656	68,379,656	100%	0	0%
<b>Resolution 3</b> To approve the directors' fees for the financial year ended 31 December 2025	68,389,256	68,389,256	100%	0	0%
<b>Resolution 4(a)</b> To re-elect Ms Janet LC Tan as director	68,386,883	68,386,883	100%	0	0%
<b>Resolution 4(b)</b> To re-elect Mr Leonard Ong Chee Hein as director	68,386,883	68,386,883	100%	0	0%
<b>Resolution 4(c)</b> To re-elect Mr Venkata Subramanian s/o Sreenivasan as director	68,386,883	68,371,415	99.98%	15,468	0.02%
<b>Resolution 5</b> To re-appoint Baker Tilly TFW LLP as auditors and to authorise the directors to fix their remuneration	68,389,256	68,373,788	99.98%	15,468	0.02%
<b>Special Business</b>					
<b>Resolution 6</b> To authorise the directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967	68,377,632	68,270,915	99.84%	106,717	0.16%
<b>Resolution 7</b> To approve the proposed renewal of the Share Buyback Mandate	68,377,632	68,377,632	100%	0	0%

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

- i) Mr. Leonard Ong Chee Hein was re-elected as a Director of the Company at the AGM and he remains as the Independent Director, Chairman of the Audit & Risk Management Committee and a member of the Nominating Committee and Remuneration Committee.
- ii) Mr. Venkata Subramanian s/o Sreenivasan was re-elected as a Director of the Company at the AGM and he remains as the Independent Director, Chairman of the Remuneration Committee and a member of the Audit & Risk Management 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

No person is required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 15 April 2026.

### (D) Name of firm appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

ISSUED BY ORDER OF THE BOARD

Hew Shiau Pooi  
Joint Company Secretary

30 April 2026