

ASPEN (GROUP) HOLDINGS LIMITED

Company Registration No.: 201634750K
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2019

The board of directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2019 were duly passed by way of poll at the AGM held on 25 April 2019. The votes cast (including proxy forms received) are set out below:

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 (%)	
Ordinary Business						
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 December 2018, the Directors’ Statement and the Report of the Auditors thereon	715,751,000	715,063,300	99.9039	687,700	0.0961
2.	Approval of the payment of Directors’ fees of RM349,424.66 for the financial year ended 31 December 2018	715,751,000	715,060,300	99.9035	690,700	0.0965
3.	Re-election of Dato’ Murly Manokharan as Director	715,751,000	715,063,300	99.9039	687,700	0.0961
4.	Re-election of Dato’ Alan Teo Kwong Chia as Director	715,751,000	715,063,300	99.9039	687,700	0.0961
5.	Re-election of Ir. Anilarasu Amaranazan as Director	715,751,000	715,063,300	99.9039	687,700	0.0961
6.	Re-election of Mr. Ching Chiat Kwong as Director	715,751,000	715,063,300	99.9039	687,700	0.0961
7.	Re-election of Dato’ Choong Khuat Seng as Director	715,751,000	715,063,300	99.9039	687,700	0.0961

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			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 (%)
8.	Re-appointment of Messrs. KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	715,751,000	715,063,300	99.9039	687,700	0.0961
Special Business						
9.	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act	715,751,000	715,063,300	99.9039	687,700	0.0961
10.	Authority to offer and grant options and allot and issue shares under the AV Employee Share Option Scheme	715,751,000	715,063,300	99.9039	687,700	0.0961
11.	Authority to allot and issue shares under the AV Performance Share Plan	715,751,000	715,063,300	99.9039	687,700	0.0961
12.	Renewal of the Company's Share Buy Back Mandate	715,751,000	715,063,300	99.9039	687,700	0.0961

Notes:

- (1) No parties were required to abstain from voting on any of the resolutions of the AGM.
- (2) Entrust Advisory Pte. Ltd. was appointed as the Company's independent scrutineer for the AGM.
- (3) Dato' Alan Teo Kwong Chia (Independent Non-Executive Director) who was re-elected as a Director of the Company, continue to serve as the Chairman of the Nominating Committee as well as a member of the Audit Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (4) Dato' Choong Khuat Seng (Independent Non-Executive Director) who was re-elected as a Director of the Company, continue to serve as a member of the Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato' Murly Manokharan
 President and Group Chief Executive Officer
 25 April 2019

Aspen (Group) Holdings Limited (the “**Company**”) is listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 28 July 2017. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined nor approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms. Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).