

# ASPEN (GROUP) HOLDINGS LIMITED

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

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2018

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 Catalist (“**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2018 were duly passed by way of poll at the AGM held on 25 April 2018. 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 period from 22 December 2016 (date of incorporation) to 31 December 2017, the Statement of Directors and the Report of the Auditors thereon	514,635,070	514,635,070	100	-	-
2.	Approval of the payment of Directors’ fees of RM112,000.00 for the financial period from 22 December 2016 (date of incorporation) to 31 December 2017	514,635,070	514,635,070	100	-	-
3.	Re-election of Dr. Lim Su Kiat as Director	514,635,070	514,635,070	100	-	-
4.	Re-election of Dato’ Seri Nazir Ariff Bin Mushir Ariff as Director	514,635,070	514,635,070	100	-	-
5.	Re-election of Mr. Cheah Teik Seng as Director	514,635,070	514,635,070	100	-	-
6.	Re-election of Dato’ Alan Teo Kwong Chia as Director	514,635,070	514,635,070	100	-	-

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 (%)
7.	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	514,635,070	514,635,070	100	-	-
<b>Special Business</b>						
8.	Authority to allot and issue shares in the capital of the Company and/or instruments pursuant to Section 161 of the Companies Act	514,635,070	510,622,770	99.2204	4,012,300	0.7796
9.	Authority to allot and issue shares under the AV Employee Share Option Scheme	514,635,070	510,622,770	99.2204	4,012,300	0.7796
10.	Authority to allot and issue shares under the AV Performance Share Plan	514,635,070	514,635,070	100	-	-

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) Mr Cheah Teik Seng (Independent Non-Executive Director and Chairman) who was re-elected as a Director of the Company, continue to serve as the Chairman of the Audit Committee and Remuneration Committee as well as a member of the Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (4) 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 and a member of the Audit Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (5) Dr Lim Su Kiat (Non-Independent Non-Executive Director) who was re-elected as a Director of the Company, continue to serve as a member of the Audit Committee and Remuneration Committee. He is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Aspen (Group) Holdings Limited

Dato' Murly Manokharan  
Executive Director, President and Group Chief Executive Officer  
25 April 2018

Aspen (Group) Holdings Limited (the “**Company**”) was 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, Senior Manager (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).