

ASPEN (GROUP) HOLDINGS LIMITED

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 DECEMBER 2021

The board of directors (the “**Board**”) of Aspen (Group) Holdings Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the ordinary resolution relating to matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 6 December 2021 was duly approved and passed by way of poll at the EGM held by way of electronic means on Tuesday, 21 December 2021.

A breakdown of all valid votes cast at the EGM is set out as 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 Resolution To approve the proposed change of auditors of the Company from KPMG LLP to Mazars LLP	718,398,402	718,348,402	99.9930%	50,000	0.0070%

Details of parties who are required to abstain from voting on any resolution

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, no party was required to abstain from voting on the above ordinary resolution.

Name of firm appointed as scrutineer

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, Entrust Advisory Pte. Ltd. was appointed as the Company’s independent scrutineer for the EGM.

BY ORDER OF THE BOARD

Aspen (Group) Holdings Limited

Dato’ Murly Manokharan
President and Group Chief Executive Officer
21 December 2021