

# ASPEN (GROUP) HOLDINGS LIMITED

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

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 FEBRUARY 2022

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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 17 January 2022 was duly passed and approved by way of poll at the EGM held by way of electronic means on Tuesday, 8 February 2022.

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 Approval for the Proposed Divestment	718,480,302	718,480,302	100	-	-

### 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  
8 February 2022