

# ASPEN (GROUP) HOLDINGS LIMITED

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

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 FEBRUARY 2023

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 18 January 2023 was duly passed and approved by way of poll at the EGM held by way of electronic means on Monday, 6 February 2023.

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 (%)
<b>Ordinary Resolution</b> Approval for the Proposed Disposal	<b>605,252,557</b>	<b>605,172,126</b>	<b>99.99</b>	<b>80,431</b>	<b>0.01</b>

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  
6 February 2023