

ASPEN (GROUP) HOLDINGS LIMITED

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JULY 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 7 July 2023 was duly passed and approved by way of poll at the EGM held on Monday, 24 July 2023. The votes cast (including proxy forms received) are set out below:

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	595,133,124	595,120,343	99.9979	12,781	0.0021

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, the details of parties who are required and have abstained from voting on the above resolution tabled at the EGM are set out below:-

- (i) Ideal Force Sdn. Bhd. and Mr Oh Kim Sun, being the Shareholders of the Company who are holding in aggregate 104,560,276 ordinary shares in the capital of the Company, are required and have abstained from voting at the EGM in respect of the Ordinary Resolution relating to the Proposed Divestment.

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
24 July 2023