## ASPEN (GROUP) HOLDINGS LIMITED

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

28 June 2024

Dear Shareholders,

Extraordinary General Meeting in relation to the:

- (A) Ratification of the Deed of Mutual Termination between Aspen Glove Sdn. Bhd. and Kulim Technology Park Corporation Sdn. Bhd. in relation to the piece of land measuring approximately 117,200.00 square meters (28.96 acres) held under Geran No. 218490, Lot 60230 (formerly known as Hakmilik Sementara No. H.S.(D) 73801, No. PT 4065) of Seksyen 11, Bandar Lunas, Daerah Kulim, Negeri Kedah;
- (B) Subscription Cum Shareholders' Agreement between the Company and Kulim Technology Park Corporation Sdn. Bhd. in relation to joint venture in KHTP Assets Sdn. Bhd (formerly known as Dynamic Tune Sdn. Bhd.);
- (C) Lease Agreement between KHTP Assets Sdn. Bhd. and Kulim Technology Park Corporation Sdn. Bhd. in relation to the portion of land measuring approximately 12.15 acres held under part of Geran No. 218490, Lot 60230 (formerly known as Hakmilik Sementara No. H.S.(D) 73801, No. PT 4065) of Seksyen 11, Bandar Lunas, Daerah Kulim, Negeri Kedah; and
- (D) Proposed Divestment of entire 70% shareholding interest in KHTP Assets Sdn. Bhd. to Kulim Technology Park Corporation Sdn. Bhd. For RM74,080,888.00

We are pleased to inform that electronic version of the Circular to Shareholders dated 28 June 2024 is now available at the Company's website at the URL <a href="https://aspen.listedcompany.com/newsroom.html">https://aspen.listedcompany.com/newsroom.html</a> and SGX website at the URL <a href="https://www.sgx.com/securities/company-announcements">https://www.sgx.com/securities/company-announcements</a>.

However, if you wish to receive a printed copy of the Circular to Shareholders dated 28 June 2024, please complete the Request Form below and return it to the Company, no later than 8 July 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully

## DATO' MURLY MANOKHARAN

President and Group Chief Executive Officer

## **REQUEST FORM**

To: ASPEN (GROUP) HOLDINGS LIMITED Company's Share Registrar Tricor Barbinder Share Registration Services

9 Raffles Place #26-01 Republic Plaza Singapore 048619

Please send me a printed copy of the Circular

Name of Shareholder	·
NRIC/Passport No. (Last 4 characters)	:
Mailing address	:
Number of shares held	:
The manner in which you hold shares in	n the Company CDP Securities Account
	CPFIS/SRS Account
	Physical Scrip
Signature:	Date:

Note: This request is valid for the Circular to Shareholders dated 28 June 2024 only.

Affix Postage Stamp

ASPEN (GROUP) HOLDINGS LIMITED Company's Share Registrar Tricor Barbinder Share Registration Services 9 Raffles Place #26-01 Republic Plaza Singapore 048619