

# ASPEN (GROUP) HOLDINGS LIMITED

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

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 OCTOBER 2025

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**”), all ordinary resolutions relating to matters as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 9 October 2025 were duly approved and passed by way of poll at the EGM held at Holiday Inn Singapore Atrium, Changi Ballroom, Level 4, 317 Outram Road, Singapore 169075 on Friday, 24 October 2025.

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>					
1.	To approve the proposed issuance of the KPV subscription Shares	545,585,056	545,574,789	99.9981%	10,267
2.	To approve the Proposed Dilution	545,585,056	545,574,789	99.9981%	10,267

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

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

### 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 October 2025