

Results of Annual General Meeting

The Board of Directors of A-Sonic Aerospace Limited (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on 28 April 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2022 were duly passed.

(A) Poll results

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 (%)
Resolution 1 To receive and adopt the financial statements of the Company for the year ended 31 December 2021 together with the directors’ statement and auditors’ report thereon	44,031,905	44,031,905	100%	0	0%
Resolution 2 To declare a final and a special one-tier tax exempt dividend	44,031,905	44,031,905	100%	0	0%
Resolution 3 To approve directors’ fees	44,031,905	44,031,905	100%	0	0%
Resolution 4a To re-elect Ms Irene Tay Gek Lim as director	44,031,905	44,031,905	100%	0	0%
Resolution 4b To re-elect Mr Gurbachan Singh as director	44,031,905	44,031,905	100%	0	0%
Resolution 5 To re-appoint Baker Tilly TFW LLP as auditors and to authorise the directors to fix their remuneration	44,031,905	44,031,905	100%	0	0%
Special Business					
Resolution 6 To authorize the directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967	44,031,905	43,721,959	99.30%	309,946	0.70%
Resolution 7 To approve the proposed renewal of the Share Buyback Mandate	44,031,905	44,031,905	100%	0	0%

(B) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Mr Gurbachan Singh was re-elected as a Director of the Company at the AGM and he remains as the Independent Director, a member of the Audit and Remuneration Committee.

(C) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No person is required to abstain from voting on the resolutions relating to the matters set out in the Notice of AGM dated 8 April 2022.

(D) Name of firm appointed as Scrutineer

KLP LLP was appointed as independent scrutineer for the polling conducted at the AGM.

ISSUED BY ORDER OF THE BOARD

Hue Su Li
Joint Company Secretary

28 April 2022