ADVANCED SYSTEMS AUTOMATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198600740M)

RESPONSES TO SGX'S QUERIES RECEIVED ON 21 SEPTEMBER 2026

The Board of Directors (the "Board") of Advanced Systems Automation Limited (the "Company", and together with its subsidiaries, the "Group") refers to the announcements dated 10 September 2026 and 18 September 2026 in relation to the cessations of Mr. Lim Chen Chong ("Mr Lim") and Ms. Ng Foong Han ("Ms Ng") as directors of the Company (collectively, the "Cessation Announcements").

The Company wishes to inform shareholders that the Company had received queries from the Singapore Exchange Regulation ("SGX RegCo") on 21 September 2026 in relation to the Cessation Announcements and wishes to set forth its responses herein.

Query 2

We refer to the Company's announcements concerning the cessations of Ms Ng Foong Han dated 18 September 2026 and Mr Lim Chen Chong dated 10 September 2026 as directors of the Company.

In relation to Ms Ng:

It is noted that the reason for her cessation was stated to be "to pursue new career opportunities", while she remains employed by the Group. Please clarify:

(a) Ms Ng's current role, responsibilities and employment arrangements with the Group following her cessation as a director of the Company;

(b) the basis for disclosing that Ms Ng's cessation was to pursue "new career opportunities", given that she remains employed by the Group; and

(c) whether Ms Ng will continue to serve as a director of LSO Aquaculture Technology (China) Limited and any other subsidiary of the Company, and if so, explain the basis for retaining such positions following her cessation as a director of the Company.

Company's Response:

(a) Ms Ng is currently serving her two-month notice period as stipulated under the terms of her contract with the company which will end on 21 November 2026. As her role and responsibilities for her remaining time in the Company is confined to assisting the Board and management with corporate secretarial matters and providing support for operational and administrative continuity in order to ensure the smooth handover of all operational, finance and operational matters to the existing Executive Director, the Board is of the view that Ms Ng is not a KMP in view of her diminished role, duties, authority and powers.

(b) Please refer to the response provided in (a) above.

(c) Ms Ng had submitted her notice of resignation as a director of LSO Aquaculture Technology (China) Limited on 14 September 2026 and will cease to be a director of LSO Aquaculture Technology (China) Limited with effect from 31 October 2026. A new sole director and legal representative is in the process of being identified and appointed to replace Ms Ng.

Ms Ng is not a director of any other subsidiaries of the Company.

Query 3

In relation to Mr Lim, it is noted that he continues to serve as a director of several subsidiaries of the Company notwithstanding that his cessation as a director of the Company was stated to be due to health reasons. Please clarify:

(a) Mr Lim's current directorships and roles within the Group;

(b) whether Mr Lim intends to step down from the boards of the relevant subsidiaries and, if so, the expected timeline; and

(c) if Mr Lim will continue serving as a director of any subsidiary, please explain the basis on which the Company determined that cessation from the Board of the Company was necessary due to health reasons, while he continues to hold such directorships.

Company's Response:

(a) Mr Lim is currently a director of Pioneer Venture Pte Ltd, Emerald Precision Engineering Sdn Bhd, Yumei Technologies Sdn Bhd, Yumei REIT Sdn Bhd, LSO Holdings Pte Ltd, Lim Shrimp Organization Limited, LSO Pacific Pte Ltd, LSO Aquaculture Technology Pte Ltd.

(b) For medical reasons, Mr Lim has expressed to the Board that he will be stepping down from all the entities listed in (a) by 31 October 2026.

(c) Please refer to the response provided in (b).

BY ORDER OF THE BOARD
ADVANCED SYSTEMS AUTOMATION LIMITED

CHNG HEE KOK
Non-Executive Chairman
2 October 2026

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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