ADVANCED SYSTEMS AUTOMATION LIMITED
(Company Registration Number: 198600740M)
(Incorporated in the Republic of Singapore on 10 April 1986)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 16 DECEMBER 2025

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1. The board of directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**") refers to the Company's announcement dated 1 December 2025 in relation to the Annual General Meeting of the Company to be held on 16 December 2025, which appended the Notice of Annual General Meeting and the proxy form (the "**Proxy Form**").

2. With reference to item number 7 of the Proxy Form, the Company wishes to clarify that item number 7 is to note the retirement of Mr Ling Chung Yee, who is retiring pursuant to Regulation 88 of the Constitution of the Company and who, being eligible, will not be seeking re-election as a director of the Company. Accordingly, no voting is required from shareholders of the Company on this item.

By Order of the Board
ADVANCED SYSTEMS AUTOMATION LIMITED

LING CHUNG YEE
Non-Executive Chairman
2 December 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST 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.*

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.