ADVANCED SYSTEMS AUTOMATION LIMITED

(the "**Company**")
(Company Registration No. 198600740M)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 SEPTEMBER 2026

The board of directors (the "**Board**" or "**Directors**") of Advanced Systems Automation Limited (the "**Company**") wishes to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), resolutions 1, 2, 4 and 5 set out in the Notice of Annual General Meeting ("AGM") dated 27 August 2026 were put to vote by way of poll at the AGM of the Company held at 16 Kallang Place, #03-02, Singapore 339156 on Friday, 11 September 2026 at 10.00 a.m., and the results of the poll on resolutions 1, 2, 4 and 5, as confirmed by Reliance Advisory Services Pte. Ltd., who acted as the scrutineer for the conduct of the poll at the AGM, are set out 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*
Ordinary Business					
Ordinary Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2025, together with the Auditors' Report thereon	387,304,771	283,458,519	73.19%	103,846,252	26.81%
Ordinary Resolution 2: Re-election of Ms Gan Shiying, Sonia who is retiring pursuant to Regulation 88 of the Constitution of the Company	387,304,770	283,458,518	73.19%	103,846,252	26.81%
Ordinary Resolution 4: Approval of Directors' fees of S$176,000 for the financial year ended 31 December 2025	363,579,585	101,168,918	27.83%	262,410,667	72.17%

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
Special Business					
Ordinary Resolution 5: Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Catalist Rules	387,304,771	283,449,357	73.19%	103,855,414	26.81%

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

Details of parties who are required to abstain from voting on any resolution(s):

No shareholder was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

Re-election of Director:

Ms. Gan Shiying, Sonia, who was re-elected as a Director of the Company, remains as the Chief Operating Officer and an Executive Director of the Company. She is considered non-independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.as

Withdrawal of Resolution 3:

Reference was made to the Company's announcement dated 10 September in relation to the withdrawal of resolution 3. Mr. Lim Chen Chong ("Mr Lim") had notified the Board that he will not be seeking re-election at the AGM owing to medical reasons. Accordingly, Mr Lim has retired from the Board at the conclusion of the AGM.

By Order of the Board

Chng Hee Kok
Independent and Non-Executive Chairman
11 September 2026

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*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.*

The contact person for the Sponsor is Mr. Liau H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.