



ADVANCED SYSTEMS AUTOMATION LIMITED

(the “Company”)

(Company Registration No. 198600740M)

(Incorporated in the Republic of Singapore)

APPLICATION FOR SECOND EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

1. The board of directors (the “**Board**”) of Advanced Systems Automation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated:
 - (a) 2 April 2024 in relation to (i) the Company’s application to the Singapore Exchange Regulation (“**SGX RegCo**”) to seek for an extension of time of up to 30 June 2024 to hold the Company’s annual general meeting (“**AGM**”) for the financial year ended 31 December 2023 (“**FY2023**”) (the “**SGX First Application**”); and (ii) the Company’s application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for an extension of time to hold its AGM and to file the annual return for FY2023 under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore, respectively (the “**ACRA First Application**”); and
 - (b) 15 April 2024 in relation to the approvals from SGX RegCo and ACRA for the SGX First Application and the ACRA First Application, respectively.
2. The Board wishes to announce that the Company has on 26 June 2024, through its sponsor, submitted an application to the SGX RegCo to seek for a further extension of time of up to 31 August 2024 (from the current extended deadline of 30 June 2024) to hold the Company’s AGM for FY2023 (the “**SGX Second Application**”).
3. The Company will also be submitting to ACRA for a second extension of time to hold its AGM and to file the annual return for FY2023 under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore, respectively (“**ACRA Second Application**”).
4. The Company will make further announcements to update its shareholders on the outcome of the SGX Second Application and the ACRA Second Application.

By Order of the Board

ADVANCED SYSTEMS AUTOMATION LIMITED

Dato’ Sri Mohd Sopiyan B. Mohd Rashdi

Chairman

26 June 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (“**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the 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, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.