



## ADVANCED SYSTEMS AUTOMATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198600740M)

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### APPROVAL FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 ("FY2020") AND TO ISSUE THE COMPANY'S ANNUAL REPORT FOR FY2020

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- 1) The Board of Directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 15 April 2021 regarding the application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to issue its annual report for FY2020 by 15 May 2021 and pursuant to Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST, an extension of 1 month to hold its AGM by 31 May 2021 ("**Application**") (the "**15 April 2021 Announcement**").

*Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the 15 April 2021 Announcement.*

- 2) The SGX-ST has on 23 April 2021 informed the Company that it has no objection to the Company's application for a one-month extension of time to hold its AGM and to issue its annual report for FY2020 (the "**Waiver**"), subject to the following:
- (a) the Company announcing that the Waiver has been granted, the reasons for seeking the Waiver, the conditions as required under Rule 106 of the Catalist Rules, and if the conditions imposed by the Waiver have been satisfied. If the Waiver's conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
  - (b) the Board's confirmation that the Waiver will not be contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation);
  - (c) the Company convening the FY2020 AGM by 31 May 2021; and
  - (d) the Company publishing its FY2020 Annual Report by 15 May 2021.
- 3) The reasons for seeking the Application have been stated in the 15 April 2021 Announcement.
- 4) The Company wishes to confirm that it will not be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waiver and that the Company is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company
- 5) Following the disclosures in this announcement as well as the submission of the written confirmation, the Company has complied with conditions (a) and (b) of the Waiver set out in paragraph 2 above.

By Order of the Board

Dato' Sri' Mohd Sopiyan Bin Mohd Rashdi  
Chairman and Independent Director  
Advanced Systems Automation Limited  
26 April 2021

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). 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 Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*