



ADVANCED SYSTEMS AUTOMATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198600740M)

(the “**Company**”)

RESIGNATION OF DATO’ MICHAEL LOH SOON GNEE AS CHIEF EXECUTIVE OFFICER OF THE COMPANY

The Board of Directors of the Company (the “**Board**”) wishes to announce that Dato’ Michael Loh Soon Gnee (“**Dato’ Loh**”), has decided to resign as Chief Executive Officer due to personal reasons and will be transitioning his duties within the next 12 months.

The Board is currently identifying and reviewing internal and external candidates in its search for Dato’ Loh’s successor. Dato’ Loh will continue to work closely with the Board in achieving a smooth transition and further announcements as to Dato’ Loh’s last day of service will be made when appropriate.

The Board would like to assure shareholders and investors that with Dato’ Loh stepping down as the CEO, individual units / subsidiaries have capable senior management who have been working with the company between 4 to 20 years.

Dato’ has served as a director of the Company since 19 July 2006 and was appointed as the Chief Executive Officer of the Company on 12 November 2010.

The Board takes this opportunity to express its appreciation to Dato’ Loh for his service and invaluable contributions to the expansion and growth of the Company and wishes him well on his future endeavours.

Further details on the resignation of Dato’ Loh as CEO of the Company, which is required to be disclosed pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist, have been set out in a separate announcement released to SGX-ST today.

BY ORDER OF THE BOARD

Dato’ Khor Gark Kim
Lead Independent Director
Advanced Systems Automation Limited
7 April 2019