

RESULTS OF APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

The Board of Directors of ASTI Holdings Limited (the “**Company**”, and its subsidiaries, collectively, the “**Group**”) wishes to announce that SGX RegCo has on 18 July 2025 informed that based on the Company’s representation and submission to the SGX RegCo, it has no objections to grant the Company an extension of time until 15 August 2025 to comply with Listing Rule 707(1) to hold the FY2024 AGM (“**Waiver**”) subject to the following:

- a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under the Listing Rule 107 and if the Waiver’s conditions 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 (if any); and
- b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

The Waiver will not be effective if any of the conditions above have not been fulfilled.

The Company is required to make immediate disclosure via SGXNet if it is/will be in contravention of any laws and regulations governing the Company and constitution of the Company (or equivalent in the Company’s country of incorporation) arising from the Waiver. The reasons for seeking the Waiver and application to SGX were set out in the Announcement of 2 April 2025.

The Company has submitted a written confirmation to SGX RegCo on 18 July 2025 that the application and Waiver do not contravene any laws and regulations governing the Company or the constitution of the Company. The Company considers the conditions described in paragraph above to be complied with by the making of this announcement and submitting the written confirmation to SGX RegCo.

The Company also refers to its announcement on 16 April 2025 that Accounting and Corporate Regulatory Authority (“**ACRA**”) had on 16 April 2025, approved the application for the Company to (i) hold its FY2024 AGM by 15 August 2025, and (ii) lodge its annual return for FY2024 with ACRA by 30 September 2025.

By Order of the Board

Mr. Ng Yew Nam
Executive Chairman and CEO
ASTI HOLDINGS LIMITED

18 July 2025