ADVANCED SYSTEMS AUTOMATION LIMITED
(Company Registration No. 198600740M)
(Incorporated in the Republic of Singapore)

WITHDRAWAL OF RESOLUTION NO 3 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING

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1. Reference is made to the Notice of Annual General Meeting dated 27 August 2026 in respect of the forthcoming Annual General Meeting of Advanced Systems Automation Limited (the "**Company**") to be held on 11 September 2026.

2. The board of directors (the "**Board**") of the Company wishes to announce the withdrawal of Resolution No 3 as set out in the said Notice relating to the re-election of Mr Lim Chen Chong as a Director (the "Resolution"). The Resolution is no longer applicable as Mr Lim Chen Chong has given notice to the Company that he is not seeking re-election.

3. The Board would like to record its appreciation to Mr Lim Chen Chong for his valuable contributions to the Company during his tenure as director. The details of Mr Lim Chen Chong's retirement pursuant to Rule 704(6) of the Catalist will be released in a separate Announcement.

By Order of the Board
ADVANCED SYSTEMS AUTOMATION LIMITED

CHNG HEE KOK
Independent and Non-Executive Chairman
10 September 2026

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.

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