ASTI Holdings Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 199901514C)
(the "**Company**")

APPROVAL FOR EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING PURSUANT TO SECTION 175 OF THE COMPANIES ACT AND TO LODGE ITS ANNUAL RETURN PURSUANT TO SECTION 197 OF THE COMPANIES ACT

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1. The Board of Directors (the "**Board**") of ASTI Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 1 April 2022 regarding, inter alia, the Company's application to ACRA for an extension of time to hold the AGM and an extension of time to lodge its annual return (the "**Announcement**"). Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Announcement.

2. The Board wishes to announce that the Company has received ACRA's letter granting the Company an extension of time to hold its AGM by 29 June 2022 under Section 175 of the Companies Act and an extension of time to lodge its annual return by 30 July 2022 under Section 197 of the Companies Act.

3. The Company also wishes to inform the Shareholders that as mentioned in the Announcement, it has also made an application for an extension of time to hold its AGM with SGX, and will make further announcements on the outcome of the application to SGX in due course.

By Order of the Board

Dato' Michael Loh Soon Gnee
Chairman
ASTI Holdings Limited
13 April 2022