



ASTI Holdings Limited

(Incorporated in the Republic of Singapore)

(Company Registration No. 199901514C)

(the "Company")

NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

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Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 29 August 2019 at 5.00 p.m. for the purpose of determining the entitlement of shareholders to the final tax exempt one-tier dividend of 0.5 cents per ordinary share in the Company ("Share") for the financial year ended 31 December 2018 (the "Final Dividend"). Duly completed registrable transfers in respect of Shares received by the Share Registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd, at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 28 August 2019 will be registered to determine shareholders' entitlement to the Final Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 28 August 2019 will be entitled to the Final Dividend. The Final Dividend will be paid to shareholders on 19 September 2019.

BY ORDER OF THE BOARD

Dato' Michael Loh Soon Gnee
Chairman & CEO
16 August 2019