



ASTI Holdings Limited

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

CLARIFICATION ANNOUNCEMENT ON THE NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

1. The Board of Directors (the "**Board**") of the ASTI Holdings Limited ("**Company**", and together with its subsidiaries, collectively the "**Group**") refers to the announcement made by the Company on 16 August 2019 ("**Books Closure Date Announcement**"), in relation to the Notice of Books Closure Date for the Final Dividend (as defined in the Books Closure Date Announcement). The Board wishes to clarify that the Books Closure Date Announcement should have stated that Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on "29 August 2019", instead of "28 August 2019", will be entitled to the Final Dividend, due to a typographical error.
2. The Board wishes to announce that the Books Closure Date Announcement should therefore have been as follows:-

"Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on **29 August 2019** will be entitled to the Final Dividend."
3. Save for the above, the contents of the Books Closure Date Announcement remain unchanged.

By Order of the Board

Dato' Michael Loh Soon Gnee
Executive Chairman & Chief Executive Officer
ASTI Holdings Limited
3 September 2019