ADVANCED SYSTEMS AUTOMATION LIMITED

(Company Registration No. 198600740M)
(Incorporated in the Republic of Singapore)

IMPORTANT

1. The Thirty-Ninth Annual General Meeting of the Company ("**AGM**") will be held physically at 16 Kallang Place, #03-02, Singapore 339156, on Tuesday, 16 December 2025 at 9.30 a.m.. There will be no option for shareholders to participate in the AGM by electronic means. Printed copies of the Notice of AGM dated 1 December 2025 and this Proxy Form will be sent by post to shareholders.
2. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the AGM.
3. Investors who hold the Company's shares through relevant intermediaries (including CPF/SRS investors) and who wish to vote should approach their relevant intermediaries (including their respective CPF agent banks/SRS approved banks) to submit their voting instructions at least seven (7) working days before the date of the AGM).
4. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. Please read the notes to this Proxy Form.

PERSONAL DATA PRIVACY

By submitting this Proxy Form, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 1 December 2025.

PROXY FORM
THE THIRTY-NINTH ANNUAL GENERAL MEETING

(Please see notes overleaf before completing this Form)
This proxy form has been made available on SGXNet on 1 December 2025.

I/We*, _____ (Name) (NRIC/Passport No./ Co.Regn No)

of _____ (Address)

being a member/members* of Advanced Systems Automation Limited (the "**Company**"), hereby appoint:

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

and/or*

Name	**NRIC/Passport No.**	**Proportion of Shareholdings**	
		No. of Shares	**%**
Address			

or failing him/them* or if no proxy is named, the Chairman of the AGM as my/our* proxy/proxies* to attend, speak and to vote for me/us* on my/our* behalf at the AGM of the Company to be held at 16 Kallang Place, #03-02, Singapore 339156 on **Tuesday, 16 December 2025 at 9.30 a.m**. and at any adjournment thereof.

I/We* direct my/our* proxy/proxies* to vote for, against and/or to abstain from voting on the resolutions proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies* will vote or abstain from voting at his/her* discretion.

If you wish to exercise all your votes "For" or "Against", or "Abstain" the relevant resolutions, please mark an "X" in the appropriate box provided. Alternatively, please indicate the number of votes "For" or "Against", or "Abstain" for each resolution in the boxes provided as appropriate. If you mark an "X" in the abstain box for a particular resolution, you are directing your proxy, not to vote on that resolution.

No.	Resolutions relating to:	For	Against	Abstain
1	Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2024, together with the Auditors' Report thereon			
2	Re-election of Mr Chng Hee Kok as a Director of the Company			
3	Re-election of Mr Lim Chen Chong as a Director of the Company			
4	Re-election of Mr Hong Seong Soo as a Director of the Company			
5	Re-election of Mr Kenneth Sng Min Hua as a Director of the Company			
6	Re-election of Ms Ng Foong Han as a Director of the Company			
7	To note the retirement of Mr Ling Chung Yee, who is retiring pursuant to Regulation 88 of the Constitution of the Company and who, being eligible, will not be seeking re-election as a Director of the Company.	-	-	-
8	Approval of payment of Directors' fees amounting to S$150,000 for the financial year ended 31 December 2024			
9	Re-appointment of CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration			
10	Authority for Directors to allot and issue shares in the capital of the Company			

Note: Voting will be conducted by poll.

Dated this _____ day of _____ 2025

Total number of Shares in:	**No. of Shares**
(a) CDP Register	
(b) Register of Members	

_____
Signature of Shareholder(s)/ Common Seal of Corporate Shareholder

**Delete where inapplicable*

Important: Please read notes overleaf

Notes:

1. A member of the Company should insert the total number of shares of the Company ("**Shares**") held. If the member has Shares entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he/she/it should insert that number of Shares. If the member has Shares registered in his/her/its name in the Register of Members of the Company (maintained by or on behalf of the Company), he/she/it should insert the number of Shares. If the member has Shares entered against his/her/its name in the Depository Register and Shares registered in his/her/its name in the Register of Members, he/she/it should insert the aggregate number of Shares entered against his/her/its name in the Depository Register and registered in his/her/its name in the Register of Members. If no number is inserted, this form of proxy shall be deemed to relate to all the Shares held by the member of the Company.

2. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

3. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxy(ies), the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

   "**Relevant Intermediary**" means:

   (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or

   (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or

   (c) the CPF Board established by the Central Provident Fund Act 1953 of Singapore in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

4. A member can appoint the Chairman of the AGM as his/her/its proxy but this is not mandatory. A proxy need not be a member of the Company.

5. This form of proxy, duly executed, must be submitted to the Company in the following manner:

   (a) if sent by post, be mailed to **ADVANCED SYSTEMS AUTOMATION LIMITED, 16 Kallang Place, #03-01/02, Singapore 339156**; or

   (b) if submitted electronically, be sent via email to the Company at finance@asa.sg,

   in either case, not less than seventy-two (72) hours before the time appointed for holding the AGM.

6. This form of proxy must be under the hand of the appointor or of his/her/its attorney duly authorised in writing. Where this form of proxy is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised. Where this form of proxy is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this form of proxy, failing which this form of proxy may be treated as invalid.

GENERAL:

The Company shall be entitled to reject this form of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this form of proxy. In addition, in the case of members whose Shares entered against their names in the Depository Register, the Company may reject any instrument appointing or treated as appointing a proxy(ies) lodged if such members, being the appointor, are not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY:

By attending the AGM and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 1 December 2025.