



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

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of Advanced Systems Automation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr Chong Man Sui (“**Mr Chong**”) as a non-executive and independent director of the Company.

1. APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Mr Chong has been appointed as a non-executive and independent director of the Company with effect from 30 August 2021.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Mr Chong has been released separately via SGXNet.

2. APPOINTMENT OF BOARD COMMITTEE MEMBER

Mr Chong has also been appointed as a member of the Chairman of the Nominating Committee (“**NC**”) and member of the Audit Committee (“**AC**”) and the Remuneration Committee (“**RC**”) of the Company, with effect from 30 August 2021.

The Board considers Mr Chong to be independent pursuant to Rule 704(7) of the Catalist Rules.

3. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned appointments, the composition of the Board shall be as follows with effect from 30 August 2021:

Mr Seah Chong Hoe	(Executive Director and Chief Executive Officer)
Dato’ Sri Mohd Sopiyan B Mohd Rashdi	(Independent Director)
Mr Steven Shen Hing	(Independent Director)
Mr Chong Man Sui	(Independent Director)

Pursuant to the appointment of Mr Chong to the NC, RC and AC, the composition of the Board Committees with effect from 30 August 2021 shall be as follows:

AC

Dato’ Sri Sopiyan B Mohd Rashdi (Chairman)
Mr Chong Man Sui
Mr Steven Shen Hing

NC

Mr Chong Man Sui (Chairman)
Dato' Sri Mohd Sopiyan B Mohd Rashdi
Mr Steven Shen Hing

RC

Mr Steven Shen Hing (Chairman)
Dato' Sri Mohd Sopiyan B Mohd Rashdi
Mr Chong Man Sui

By Order of the Board

DATO' SRI MOHD SOPIYAN B MOHD RASHDI

Chairman
Advanced Systems Automation Limited

30 August 2021

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.*

The contact person for the Sponsor is Ms Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.