



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

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**INCORPORATION OF A NEW SUBSIDIARY**

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The Board of Directors (“**Board**”) of ASTI Holdings Limited (“the **Company**” or “**ASTI**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary, Adtechs Holding Pte. Ltd. (“**Adtechs Holding**”), in Singapore on 13 February 2025.

Adtechs Holding has been incorporated for the purpose of investment holdings and wholesale trading. Its issued and paid-up capital is SGD300,000.00 comprising 300,000 ordinary shares.

The incorporation of Adtechs Holding was funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year ending 31 December 2025.

As at the date of this announcement, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction, save for their shareholdings in the Company.

**By Order of the Board**

Ng Yew Nam  
Executive Chairman & CEO  
ASTI Holdings Limited  
13 February 2025