



ASTI Holdings Limited

(Incorporated in the Republic of Singapore)

(Company Registration No. 199901514C)

**APPROVAL FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S
ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021
("FY2021") AND THE COMPANY'S ANNUAL REPORT FOR FY2021**

- 1) The Board of Directors (the "**Board**") of ASTI Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 12 July 2022 regarding, inter alia, the Company's application to ACRA for an extension of time to hold the AGM and an extension of time to lodge its annual return (the "**Announcement**"). Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Announcement.
- 2) The Board wishes to announce that the Company has received ACRA's letter granting the Company a further extension of time to hold its AGM by 7 September 2022 under Section 175 of the Companies Act and a further extension of time to lodge its annual return by 23 September 2022 under Section 197 of the Companies Act.
- 3) As announced in the announcement on 25 July 2022, the Company has also received SGX's letter granting the Company an extension of time to hold its AGM by 7 September 2022.

By Order of the Board
ASTI HOLDINGS LIMITED

Dato' Michael Loh Soon Gnee
1 August 2022