



ADVANCED SYSTEMS AUTOMATION LIMITED

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

UPDATE ON NOTICE OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**") refers to its announcements dated 29 and 30 April 2025, on the receipt of a requisition for extraordinary general meeting ("**EGM**").

The Board wishes to announce that it is aware that a notice of EGM of the Company has been published in the newspapers, The Business Times and Lianhe Zaobao on 28 May 2025, stating that an EGM would be held on 19 June 2025, at 2.00pm, at 160 Robinson Road #06-01, Seminar Room 3, SBF Center, Singapore 068914. It is the Board's understanding that this has been published by or on behalf of the shareholders who had requisitioned the EGM.

The Board has appointed Icon Law LLC to advise on this matter, including a review of the validity of the notice of EGM. The Company will provide further updates as and when there are any material developments.

In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board
ADVANCED SYSTEMS AUTOMATION LIMITED

SEAH CHONG HOE
Executive Chairman and Chief Executive Officer
6 June 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.