

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

## INCORPORATION OF SUBSIDIARY

The Board of Directors of ASTI Holdings Limited (the "Company", and its subsidiaries, collectively, the "Group") wishes to announce that ADTechs Holding Pte. Ltd. ("ADTSG"), a wholly owned subsidiary of the Company, has incorporated a subsidiary on 27 May 2025, details of which are as follows:-

Name of company : Advanced Dynamic Technical Solutions Philippines

Incorporated ("ADTPH")

Place of incorporation : Republic of the Philippines

Issued and paid-up share capital : PHP 11,400,000.00

Shareholding interest : 100%

Principal activities : Trading and sale of industrial automation equipment and

renewable energy systems as well as provision of installation

and technical service support.

The Company was notified today by the Philippines authorities that ADTPH had been incorporated on 27 May 2025. ADTPH was incorporated to engage in the trading and sale of industrial automation equipment and renewable energy systems in the Philippines and regionally.

The incorporation of ADTPH is 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 financial year ending 31 December 2025.

None of the directors or controlling shareholder(s) of the Company and/or their respective associates has any interest, direct or indirect, in the incorporation of ADTPH (other than through their respective shareholdings in the Company, if any).

By Order of the Board

Mr. Ng Yew Nam Executive Chairman & CEO ASTI HOLDINGS LIMITED 28 May 2025