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## ENTRY INTO THE DM SUPPLEMENTAL LETTER AGREEMENT AND DMR SUPPLEMENTAL LETTER AGREEMENT

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*Capitalised terms used in this announcement which are not defined herein shall, unless the context requires otherwise, have the same meanings ascribed to them in the circular to shareholders dated 9 October 2020 (“Circular”) issued by Astaka Holdings Limited (the “Company”).*

The board of directors (the “Board” or “Directors”) of the Company (together with its subsidiaries, the “Group”) refers to the Circular and its announcement dated 28 October 2020 in relation to the results of the extraordinary general meeting (“EGM”) held by electronic means on 28 October 2020 (the “Announcement”).

As mentioned in the Announcement, Ordinary Resolutions 1 and 2 as set out in the Notice of EGM dated 9 October 2020 have been duly approved and passed by the Company’s shareholders. Accordingly, following the receipt of shareholders’ approval, the Board wishes to update its shareholders that APSB had on, 3 November 2020, entered into the DM Supplemental Letter Agreement and the DMR Supplemental Letter Agreement, on the terms as set out in the Circular, with Dato’ Malek and DMR Holdings respectively.

### By Order of the Board

Khong Chung Lun  
Executive Director and Chief Executive Officer

3 November 2020

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This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

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 Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.

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