

APPROVAL FOR AN EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 (“FY2024”)

The Board of Directors of ASTI Holdings Limited (the “**Company**”) refers to the Company’s announcements dated 2 April 2025 and 14 April 2025, in relation to the Company’s applications to the Singapore Exchange Regulation (“**SGX RegCo**”) and ACRA for an extension of time to hold its Annual General Meeting for FY2024 (“**FY2024 AGM**”) by 15 August 2025 (“**Application**”).

The Board wishes to inform its shareholders that ACRA had, on 16 April 2025, approved the Application for the Company to (i) hold its FY2024 AGM by 15 August 2025, and (ii) lodge its annual return for FY2024 with ACRA by 30 September 2025.

By Order of the Board

Mr. Ng Yew Nam
Executive Chairman & CEO
ASTI HOLDINGS LIMITED
16 April 2025