



ASTI Holdings Limited

(Incorporated in the Republic of Singapore)

(Company Registration No. 199901514C)

("Company")

PRE-CONDITIONAL VOLUNTARY OFFER BY ADVANCED SYSTEMS AUTOMATION LIMITED

1. INTRODUCTION

- 1.1 The Board of Directors ("**Board**") of ASTI Holdings Limited ("**Company**") refers to the pre-conditional voluntary offer announcement dated 14 January 2026 by Advanced Systems Automation Limited for the shares of the Company ("**ASA Announcement**").
- 1.2 A copy of the ASA Announcement is attached, and is also available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com. Shareholders are advised to refer to the full text of the ASA Announcement for details.

2. FURTHER ANNOUNCEMENTS

- 2.1 The Company will make further announcement(s) as and when appropriate in relation to developments arising from the ASA Announcement.
- 2.2 **In the meantime, shareholders of the Company are advised to exercise caution, and to refrain from taking any action, in respect of their shares in the Company which may be prejudicial to their interests, until they or their professional advisers have considered all relevant information. Shareholders who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.**

3. RESPONSIBILITY STATEMENT UNDER RULE 8.3 OF THE SINGAPORE CODE ON TAKEOVERS AND MERGERS

The directors of the Company (including any who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement (excluding the ASA Announcement) are fair and accurate, and that there are no material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading. Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the Company has been to ensure, through reasonable enquiries, that such information has been accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement. The directors of the Company jointly and severally accept responsibility accordingly.

BY ORDER OF THE BOARD

ASTI HOLDINGS LIMITED

Mr. Ng Yew Nam
Executive Chairman and CEO
14 January 2026