ADVANCED SYSTEMS AUTOMATION LIMITED

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 NOVEMBER 2024

The board of directors of the Company (the "**Board**") refers to the Company's circular to shareholders of the Company dated 24 October 2024 ("**Circular**"). Unless otherwise defined, all capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

Pursuant to Rule 704(15) of the Catalist Rules, the Board wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 24 October 2024 was put to vote by way of poll at the EGM of the Company held at SBF Center, 160 Robinson Road #06-01, Singapore 068914, Seminar Room 2 on Friday, 8 November 2024 at 3.00 p.m., and the resolution was duly passed by Shareholders at the EGM.

The results of the poll on the resolution put to vote at the EGM (as confirmed by Reliance 3P Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution	Number of Shares	As a percentage of total number of votes for and against the resolution
Ordinary Business					
Ordinary Resolution 1: Ordinary Resolution: Proposed Rights Cum Warrants Issue	408,959,430	408,959,402	100.00	28	0.00

Details of parties who are required to abstain from voting on any resolution(s):

No parties are required to abstain from voting on the aforementioned resolution put to vote at the EGM.

By Order of the Board
ADVANCED SYSTEMS AUTOMATION LIMITED

Dato' Sri Mohd Sopiyan B Mohd Rashdi
Chairman of the Meeting
8 November 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**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 Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.