ASTI Holdings Limited

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

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The board of directors (the "**Board**") of ASTI Holdings Limited (the "**Company**") wishes to announce that the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Register of Members and Index is kept, has been relocated to:

1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632

The following contact numbers of the Share Registrar remain unchanged:

Tel No.: +65 6536 5355
Fax No.: +65 6536 1360

By Order of the Board of
ASTI HOLDINGS LIMITED

Dato' Michael Loh Soon Gnee
Chairman

Date: 20 April 2022