## NOTIFICATION AND REQUEST FORM

### ADVANCED SYSTEMS AUTOMATION LIMITED

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

16 May 2024

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Extraordinary General Meeting of Advanced Systems Automation Limited (the "**Company**") to be held at SBF Center, 160 Robinson Road #06-01, Singapore 068914, Seminar Room 1 on Friday, 31 May 2024 at 3.00 p.m..

From the date of this notification, our circular to shareholders dated 16 May 2024 (the "**Circular**") will be available for download or online viewing from the SGXNet at <u>https://www.sgx.com/securities/company-announcements</u>.

You will need an internet browser and PDF reader to view the Circular.

If you wish to request for a printed copy of the Circular to be sent to an address in Singapore by ordinary post, please complete the Request Form below and return it to us <u>no later than 24 May 2024</u> in the following manner:

(i) if submitted electronically, via email to egm@asa.sg; OR

(ii) if submitted by post, please complete, sign and submit the REQUEST FORM below.

By completing, signing and submitting the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully For and behalf of ADVANCED SYSTEMS AUTOMATION LIMITED

Theng Searn Por Company Secretary

#### **REQUEST FORM**

#### To: Advanced Systems Automation Limited

**N.B.** Please provide the required information below and ensure that the information provided is valid. Incomplete or incorrectly completed forms will not be processed.

Note: This request is only valid for the Circular.

1st fold here

2nd fold here

Affix Postage Stamp

# ADVANCED SYSTEMS AUTOMATION LIMITED

Attn: Corporate Secretariat Department

3014 Ubi Road 1 #02-282 Kampung Ubi Industrial Estate Singapore 408702

3rd fold here and glue overleaf. Do not staple. Glue all sides firmly.