



## **ADVANCED SYSTEMS AUTOMATION LIMITED**

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

### **ANNOUNCEMENT**

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## **RESULTS OF THE TWENTY-EIGHTH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014**

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The Directors of Advanced Systems Automation Limited (the "Company") are pleased to announce that at the 28th Annual General Meeting ("AGM") of the Company held today, all the proposed resolutions as set out in the Notice of AGM dated 11 April 2014 have been duly passed.

Dato' Khor Gark Kim has been re-appointed as a Director and will remain as the Chairman of the Remuneration Committee as well as a member of the Audit and the Nominating Committees. Dato' Khor Gark Kim is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist ("Catalist Rules") of the Singapore Exchange Securities Trading Limited ("SGX-ST").

Dr Kenneth Yu Keung Yum has been re-elected as a Director and will remain as the Chairman of the Nominating Committee as well as a member of the Audit and the Remuneration Committees. Dr Kenneth Yu Keung Yum is considered independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

Dr Tan Jok Tin has been re-elected as a Director and is considered independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

By Order of the Board

Dato' Michael Loh Soon Gnee  
Executive Chairman and Chief Executive Officer

29 April 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the SGX-ST. Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement.*

*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 Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*