



ADVANCED SYSTEMS AUTOMATION LIMITED

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

**APPROVAL FOR AN EXTENSION OF TIME BY ACRA
TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 ("FY2022")**

*Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company's announcement dated 10 April 2023 ("**Announcement**").*

1. The Board of Directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to refer to the shareholders of the Company to the announcement dated 10 April 2023 relating to the Company's applications to the SGX-ST and ACRA for an extension of time to (i) hold its annual general meeting for FY2022 and (ii) issue its annual report for FY2022.
2. The Company has on 24 April 2023, obtained approval from the ACRA to hold the AGM by 29 June 2023 and lodge its annual return for FY2022 with ACRA by 30 July 2023.
3. The Company will make an announcement when the outcome of the Application to the SGX-ST is received.

By Order of the Board

Dato' Sri' Mohd Sopiyan B. Mohd Rashdi
Chairman and Independent Director
Advanced Systems Automation Limited
25 April 2023

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). 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 Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.