

ASTI HOLDINGS LIMITED

(the “Company”)

(Company Registration No. 199901514C)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 AUGUST 2023

Pursuant to Rule 704(16) of the Mainboard Rules of the Singapore Exchange Securities Trading Limited, the Board of Directors of the Company (the “Board”) is pleased to announce that the annual general meeting (“AGM”) of the Company was held on 31 August 2023 at 2 p.m. and the following resolutions set out in the Notice of AGM dated 16 August 2023 were duly passed by the shareholders of the Company by way of poll. The AGM has, pursuant to the Order of Court dated 31 August 2023, been adjourned to (and the remaining items of the Agenda of the Notice of AGM are likewise adjourned for consideration at the adjourned AGM on) a date fixed, with at least 7 days’ notice, by the directors determined by the Court upon hearing HC/OA 855/2023 and HC/OA 861/2023.

The results of the poll on the 2 resolutions put to vote at the AGM are set out below for information:

(A) Poll Results

The results of the poll on ordinary resolution put to the vote at the AGM is set out as follows:

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: To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Independent Auditor’s Report thereon.	259,466,884	243,930,784	94.01	15,536,100	5.99
Ordinary Resolution 7ⁱ: To appoint Messrs RT LLP as the Auditors of the Company and subject to the resolution of HC/OA 855/2023, to authorise the Directors of the Company to fix their remuneration.	396,965,684	189,453,104	47.73	207,512,580	52.27

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

No parties are abstained from voting on any of the aforementioned resolutions.

(C) Name of Company appointed as Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the abovementioned poll.

By Order of the Board
ASTI HOLDINGS LIMITED

Dr Kriengsak Chareonwongsak
Non-Executive Chairman

31 August 2023

ⁱadditional words, inserted, as required by the order of Court