ASTI Holdings Limited
(Company Registration No. 199901514C)
(Incorporated in the Republic of Singapore)

CHANGE OF DIVIDEND PAYMENT DATE

The Board of Directors (the "**Board**") of ASTI Holdings Limited (the "**Company**") refers to the Company's announcement dated 14 November 2018 on the interim cash dividend of 2 cents per ordinary share to be paid on 7 December 2018. Unless otherwise defined, all capitalised terms used shall bear the same meanings as in the Company's announcement dated 14 November 2018.

The Singapore Exchange Securities Trading Limited has advised that it will be implementing a new Settlement Framework for T+2 settlement together with the new Post Trade System on 10 December 2018. In connection with this, there will be a blackout period for corporate actions processing on 7 December 2018 and 10 December 2018. As a consequence, the Board wishes to announce that the payment date for the interim cash dividend will be changed from 7 December 2018 to **6 December 2018**. The closure of the Share Transfer Books and the Register of Members of the Company shall **remain unchanged on 22 November 2018**.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd, at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 22 November 2018 will be registered to determine shareholders' entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with the shares as at 5.00 p.m. on 22 November 2018 will be entitled to the Interim Dividend to be paid on **6 December 2018**.

BY ORDER OF THE BOARD

DATO' MICHAEL LOH SOON GNEE
Executive Chairman & CEO
20 November 2018