



ADVANCED SYSTEMS AUTOMATION LIMITED

(Company Registration No. 198600740M)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022

Pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of Advanced Systems Automation Limited (the “**Company**”) is pleased to announce that the annual general meeting (“**AGM**”) of the Company was held on 29 June 2022 at 10.00 a.m. and the resolutions set out in the Notice of AGM dated 14 June 2022 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on the resolution put to vote at the AGM is set out below for information:

(i) Breakdown of all valid votes cast at the AGM

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 (%)*
AS ORDINARY BUSINESS					
Ordinary Resolution 1: Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2021 together with the Auditors’ Report	13,745,958,874	13,745,958,874	100.00	0	0
Ordinary Resolution 2: Re-election of Mr. Chong Man Sui who is retiring pursuant to Regulation 88 of the Constitution of the Company	13,745,958,874	13,745,958,874	100.00	0	0
Ordinary Resolution 3: Re-election of Dato’ Sri Mohd Sopiyan B. Mohd Rashdi who is retiring pursuant to Regulation 89 of the Constitution of the Company	13,745,958,874	13,745,958,874	100.00	0	0

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 Resolution 4: Approval of Dato' Sri Mohd Sopiyan B Mohd Rashdi's continued appointment as an Independent Director by all shareholders	13,745,958,874	13,745,958,874	100.00	0	0
Ordinary Resolution 5: Approval of Dato' Sri Mohd Sopiyan B Mohd Rashdi's continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	10,245,958,874	10,245,958,874	100.00	0	0
Ordinary Resolution 6: Approval of Directors' fees of SGD147,877 for the financial year ended 31 December 2021	13,745,989,374	13,745,958,874	100.00	30,500	N.M.
Ordinary Resolution 7: Re-appointment of Messrs Ernst & Young LLP as auditors and authorisation of Directors to fix their remuneration	13,745,989,374	13,745,958,874	100.00	30,500	N.M.
AS SPECIAL BUSINESS					
Ordinary Resolution 8: Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967	13,745,958,874	13,745,958,874	100.00	0	0.00
Ordinary Resolution 9: Approval for the proposed renewal of the IPT general mandate with ASTI Group	3,500,722,500	3,500,722,500	100.00	0	0.00

* Percentage rounds up to 2 decimal places

** N.M. denotes not meaningful

In relation to Ordinary Resolutions to 2, 3, 4 and 5

Mr. Chong Man Sui, who was re-elected as a director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Dato' Sri Mohd Sopiyan B Mohd Rashdi, who was re-elected as a director of the Company at the AGM, remains as the Independent and Non-Executive Chairman, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committees. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

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

- (a) Mr Seah Chong Hoe, with a direct shareholding of 3,500,000,000 has abstained from voting on Ordinary Resolution 5 put to vote. No instructions were given for the 3,000,000,000 shares held under nominee.
- (b) ASTI Holdings Limited, with a shareholding of 5,800,791,930 has abstained from voting on Ordinary Resolution 9 put to vote.
- (c) Dato' Michael Loh Soon Gnee, with a shareholding of 4,444,444,444 has abstained from voting on Ordinary Resolution 9 put to vote.

(iii) Name of Company appointed as Scrutineer

Corporate Republic Advisory Pte Ltd was appointed as the Scrutineer for the abovementioned poll.

BY ORDER OF THE BOARD

Dato' Sri Mohd Sopiyan B Mohd Rashdi
Chairman
29 June 2022

*This announcement has been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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, SAC Capital Private Limited at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.