



ASTI Holdings Limited

(Incorporated in the Republic of Singapore)

(Company Registration No. 199901514C)

(the "**Company**")

APPOINTMENT OF COMPANY SECRETARY

1. The board of directors (the "**Board**") of ASTI Holdings Limited (the "**Company**") and together with its subsidiaries, collectively the "**Group**") wishes to announce that Mr. Ted Teo Yi Xiang ("**Mr. Teo**"), will be appointed as a Joint Company Secretary of the Company.
2. Consequent upon the aforesaid change, the Company Secretaries of the Company are Mr. Dayne Ho Chung Wei and Mr. Teo.

By Order of the Board

Dato' Michael Loh Soon Gnee
Chairman
ASTI Holdings Limited
16 March 2022