



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

**CORRIGENDUM TO NOTICE OF EXTRAORDINARY GENERAL MEETING ATTACHED TO
CIRCULAR DATED 4 DECEMBER 2020**

The board of directors (the “**Board**” or “**Directors**”) of Advanced Systems Automation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the notice of extraordinary general meeting (“**Notice**”) attached to the circular to shareholders of the Company (“**Shareholders**”) dated 4 December 2020 (“**Circular**”).

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as ascribed in the Notice and Circular.

The Board wishes to inform the Shareholders that the Board has received notification that the transfer of the Multiplate Sale Shares will not be completed by the date of the EGM as additional time is required by the Company to complete the relevant filings with the relevant governmental authorities. Accordingly, the Company would like to clarify that the Company is seeking the approval of the Proposed Disposal of Multiplate instead of the approval for the Proposed Ratification of the Multiplate Disposal.

As such, ordinary resolution 2 as set out in the Notice should read as follows:

Ordinary Resolution 2 on the Notice

“THE PROPOSED MULTIPLATE DISPOSAL

THAT:

- (a) approval be and is hereby given to the disposal by the Company to dispose of its 90% equity interest in ASA Multiplate (M) Sdn Bhd. to M and R Integrated Solution Sdn Bhd for a consideration of S\$90,000 on such terms and conditions of the sale and purchase agreement dated 11 August 2020 entered into between the Company and M and R Integrated Solution Sdn Bhd ~~be and is hereby approved, confirmed and ratified;~~
- (b) any Director of the Company be and is hereby authorised to complete and do all such acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Proposed ~~Ratification of the~~ Multiplate Disposal) as he may in his absolute discretion consider necessary, desirable or expedient in the interests of the Company to give full effect to the Proposed ~~Ratification of the~~ Multiplate Disposal and/or this ordinary resolution; and
- (c) any acts, matters and things done or performed, and/or documents signed, executed, sealed and/or delivered by the Directors or any of them in connection with the foregoing be and are hereby approved, confirmed and ratified.”

The amendments have been underlined as above for ease of reference.

By Order of the Board

Dato' Sri Mohd.Sopiyan B. Mohd. Rashdi
Chairman
Advanced Systems Automation Limited
17 December 2020

*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 Singapore Exchange Securities Trading Limited ("**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.