



## ADVANCED SYSTEMS AUTOMATION LIMITED

(the “Company”)

(Company Registration No. 198600740M)

(Incorporated in the Republic of Singapore)

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JULY 2024

The board of directors of the Company (the “Board”) refers to the Company’s circular to shareholders of the Company dated 5 July 2024 (“Circular”). Unless otherwise defined, all capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

Pursuant to Rule 704(15) of the Catalist Rules, the Board wishes to announce that, all resolutions 1 to 11 as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 5 July 2024 were put to vote by way of poll at the EGM of the Company held at 77 Robinson Road, #06-03 Robinson 77, Singapore 068898 on Saturday, 20 July 2024 at 3.00 p.m., and these resolutions were duly passed by Shareholders at the EGM.

The results of the poll on the resolutions put to vote at the EGM (as confirmed by Reliance 3P Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

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
<b>Ordinary Business</b>					
<b><u>Ordinary Resolution 1:</u></b>  The Proposed Acquisition	274,268,989	175,442,584	63.97%	98,826,405	36.03%
<b><u>Ordinary Resolution 2:</u></b>  The proposed allotment and issuance of Consideration Shares	274,268,989	175,442,584	63.97%	98,826,405	36.03%
<b><u>Ordinary Resolution 3:</u></b>  The proposed ratification of issuance of Tranche 1 (“T1”) Notes	274,268,989	175,442,584	63.97%	98,826,405	36.03%

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
<p><b><u>Ordinary Resolution 4:</u></b></p> <p>The proposed issuance of Tranche 2 (“T2”) Notes</p>	274,268,989	175,442,584	63.97%	98,826,405	36.03%
<p><b><u>Ordinary Resolution 5:</u></b></p> <p>The proposed allotment and issuance of Maximum Conversion Shares upon conversion of T1 Notes and T2 Notes</p>	274,268,989	175,442,584	63.97%	98,826,405	36.03%
<p><b><u>Ordinary Resolution 6:</u></b></p> <p>The Proposed Transfer of Controlling Interest in the Company to the Subscribers</p>	274,268,989	175,442,584	63.97%	98,826,405	36.03%
<p><b><u>Ordinary Resolution 7:</u></b></p> <p>The Proposed Diversification</p>	274,268,989	175,442,584	63.97%	98,826,405	36.03%
<p><b><u>Ordinary Resolution 8:</u></b></p> <p>The proposed appointment of Lim Chen Chong as a Director of the Company</p>	274,268,989	175,442,584	63.97%	98,826,405	36.03%
<p><b><u>Ordinary Resolution 9:</u></b></p> <p>The proposed allotment and issuance of Introducer Shares</p>	274,268,989	175,442,584	63.97%	98,826,405	36.03%

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
<p><b><u>Ordinary Resolution 10:</u></b></p> <p>The proposed allotment and issuance of ZICAP Success Shares</p>	274,268,989	175,442,584	63.97%	98,826,405	36.03%
<p><b><u>Ordinary Resolution 11:</u></b></p> <p>The proposed allotment and issuance of ILAW Success Shares</p>	274,268,989	175,442,584	63.97%	98,826,405	36.03%

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

No parties are required to abstain from voting on any of the aforementioned resolutions put to vote at the EGM.

**By Order of the Board**

Dato' Sri Mohd Sopiyan B Mohd Rashdi  
Chairman

20 July 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by 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 Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*