



ADVANCED SYSTEMS AUTOMATION LIMITED

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

CORRIGENDUM ON ANNUAL REPORT 2025

The Board of Directors (the “Board”) of Advanced Systems Automation Limited (the “Company”, and together with its subsidiaries, the “Group”) refers to the Company’s Annual Report for the financial year ended 31 December 2025 (the “Annual Report 2025”).

The Company wishes to inform shareholders that errors were identified on pages 13, 78 and 79 in the versions of the Annual Report 2025 released on SGX Net on 27 and 28 August 2026.

In relation to page 13 (“Corporate Information”), ‘Devadas Naidu’ was listed as ‘Group General Counsel and Executive Director’ due to a typographical error. The section “BOARD OF DIRECTORS” should read:

Independent and Non-Executive Chairman

Chng Hee Kok

Executive:

Ng Foong Han, Leena

Executive Director

Gan Shiyong, Sonia

Chief Operating Officer and Executive Director

Non-Executive:

Hong Seong Soo

Independent and Non-Executive Director

Lim Chen Chong

Non-Independent and Non-Executive Director

Kenneth Sng Min Hua

Non-Independent and Non-Executive Director

In relation to pages 78 and 79, the updated information on the past and present directorships of Mr Lim Chen Chong (“Mr Lim”) had been omitted due to clerical errors. The section under the “Past Directorships” of Mr Lim should read:

Modular Tech Pte Ltd

Pines Venture Pte Ltd

T.K. Propertied Pte Ltd

T.K. Lim Realty Private Limited

CableCo Investments Pte Ltd

The section under the “Present Directorships” of Mr Lim should read:

*LSO Aquaculture Technology Pte Ltd
Rocket X Ventures (S) Pte. Ltd.
PT Sumber Mas Kronstruksi Tbk
Pioneer Venture Pte Ltd
Emerald Precision Engineering Sdn Bhd
Yumei Technologies Sdn Bhd
Yumei REIT Sdn Bhd
Lim Shrimp Aquatech Pte Ltd
LSO Organization Holdings Pte Ltd
Lim Shrimp Corporation Pte Ltd
Lim Shrimp Organization Limited
Three S Asset Management Pte Ltd
LSO Pacific Pte Ltd
LSO Hainan Pte Ltd
The Biolabs Pte Ltd
Ubody Pte Ltd
Udetox Holdings Pte Ltd
SelectInvestments Pte Ltd
Marina City Development Pte Ltd
Waterfront Marina Resort Pte Ltd*

The version of the Annual Report 2025 uploaded to SGXNet on 10 September 2026 is correct and is free of the errors.

Save for the corrections to pages 13, 78 and 79 as set out in this announcement, all other information in the Annual Report 2025 remains unchanged.

**BY ORDER OF THE BOARD
ADVANCED SYSTEMS AUTOMATION LIMITED**

CHNG HEE KOK
Independent and Non-Executive Chairman
10 September 2026

This announcement has been reviewed by the Company’s Sponsor, Asian Corporate Advisors Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange 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.

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