

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2025

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**”) of ASTI Holdings Limited (the “**Company**”) wishes to announce that, at the Company’s Annual General Meeting for the financial year ended 31 December 2024 held on 15 August 2025 (“**FY2024 AGM**”), the ordinary resolutions as set out in the Notice of FY2024 AGM dated 31 July 2025 were voted on by the members of the Company by way of poll.

1. The following are the poll results in respect of the resolutions passed at the FY2024 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' Report thereon	249,543,408	238,025,208	95.38	11,518,200	4.62
Ordinary Resolution 2 Re-election of Mr Soh Pock Kheng as a Director of the Company	249,545,408	248,545,408	99.60	1,000,000	0.40
Ordinary Resolution 3 Re-election of Mr Raymond Lam Kuo Wei as a Director of the Company	249,545,408	238,057,208	95.40	11,488,200	4.60
Ordinary Resolution 4 Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	249,545,408	248,545,408	99.60	1,000,000	0.40

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 (%)
Special Business					
Ordinary Resolution 5 Authority to allot and issue shares	248,896,408	236,009,208	94.82	12,887,200	5.18

*Note: Percentages are calculated and rounded to 2 decimal places.*

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

No party was required to abstain from voting on the resolutions tabled at the FY2024 AGM.

3. Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the FY2024 AGM.

BY ORDER OF THE BOARD

Mr Ng Yew Nam  
Executive Chairman and CEO

15 August 2025