



## **ASTI Holdings Limited**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199901514C)

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### **APPROVAL FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("FY2021") AND THE COMPANY'S ANNUAL REPORT FOR FY2021**

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- 1) The Board of Directors (the **"Board"**) of ASTI Holdings Limited (the **"Company"**, and together with its subsidiaries, the **"Group"**) refers to the announcements dated 17 June 2022 and 1 July 2022 regarding, inter alia, the Company's application to ACRA for an extension of time to hold the AGM and an extension of time to lodge its annual return (the **"Announcements"**). Unless the context otherwise requires, all capitalised terms not defined herein shall have the meanings ascribed to them in the Announcements.
- 2) The Board wishes to announce that the Company has received ACRA's letter granting the Company an extension of time to hold its AGM by 29 July 2022 under Section 175 of the Companies Act and an extension of time to lodge its annual return by 30 August 2022 under Section 197 of the Companies Act.
- 3) As announced in the announcement on 1 July 2022, the Company has also received SGX's letter granting the Company an extension of time to hold its AGM pursuant to Rule 707(1) of the SGX-ST Listing Manual.

By Order of the Board  
ASTI HOLDINGS LIMITED

Dato' Michael Loh Soon Gnee  
Chairman  
6 July 2022