



(Incorporated in the Republic of Singapore)
(Company Registration No. 199901514C)

ANNOUNCEMENT

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of ASTI Holdings Limited (the "**Company**") wishes to announce the resignation of Mr. Woo Kwek Kiong as Company Secretary, with effect from 31 March 2014.

In his place, Mr. Dayne Ho Chung Wei has been appointed as Company Secretary, with effect from 1 April 2014.

The Board wishes to record its appreciation to Mr. Woo Kwek Kiong for his services and contributions to the Company.

By Order of the Board

Dato' Michael Loh Soon Gnee
Executive Chairman & CEO

31 March 2014