



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

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

The board of directors (the “Board” or “Directors”) of the Company, and together with its subsidiaries, the “Group”) wishes to announce the appointment of Mr. Steven Shen Hing (“Mr. Shen”) as a non-executive and independent director of the Company.

1. APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Mr. Shen will be appointed as a non-executive and independent director of the Company with effect from 5 August 2019.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”), containing the particulars of Mr. Shen has been released separately via SGXNet.

2. CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned appointment, the composition of the Board shall be as follows with effect from 5 August 2019:

Dato’ Michael Loh Soon Gnee	(Executive Chairman and Chief Executive Officer)
Dato’ Khor Gark Kim	(Lead Independent Director)
Dr. Kenneth Yu Keung Yum	(Independent Director)
Mr. Mohd. Sopiyan bin Mohd. Rashdi	(Independent Director)
Mr. Steven Shen Hing	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

DATO’ MICHAEL LOH SOON GNEE
Executive Chairman and CEO
Advanced Systems Automation Limited

5 August 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (“Sponsor”). 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 Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.