ADVANCED SYSTEMS AUTOMATION LIMITED
(Company Registration No. 198600740M)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

Appointment of Independent Director

The following information forms part of the Additional Details for the announcement.

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Dr Tan has extensive experience in management and operation, ranging from marketing and sales, business development, to product design and innovation, particularly in the technology industry in Asia. The board of directors of the Company (the "Board") believes that Dr Tan's extensive experience would be advantageous in relation to the Group's future plans. The Remuneration Committee and Nominating Committee, after evaluating Dr Tan's qualifications, experience and network, have recommended the appointment of Dr Tan as a Non-Executive and Independent Director of the Company. The Board has considered Dr Tan's qualifications, experience and network, and accepted the recommendation of the Remuneration Committee and Nominating Committee, and approved Dr Tan's appointment as a Non-Executive and Independent Director.

Working experience and occupation(s) during the past 10 years

Dr Tan is currently Senior Adviser to Shenzhen Sang Fei Consumer Communications Co., Ltd, whose business is focused on mobile devices and the electronics manufacturing services. Prior to this, he was Sang Fei's CEO and Managing Director from March 2005 to end-2013.

Before joining Sang Fei as CEO, Dr Tan had a career spanning 27 years at Royal Philips Electronics NV in various leadership roles. He was last Vice President of Philips's Consumer Electronics Division, where he was responsible for corporate strategy, product creation and project management as well as marketing and sales in the Asia Pacific region. Prior to that, he was Vice President of its Business Electronics Division and President of Philips Projects Asia Pacific, where he led organizations at both the global level and Asia Pacific region with over 800 managers and staff in marketing and sales, systems engineering and design, R&D, manufacturing operation and operational management. During this time, further to the various professional products and systems successfully commissioned and installed for customers in the Asia Pacific region, which included an air traffic control system, Singapore central expressway tunnel systems and the glide area traffic control system, one of the Dr Tan's showcase projects was leading a multi-national consortium in the successful implementation of a S$200 million project to build the world's first electronic road pricing system for Singapore.

Other Directorships:

Past (for the last 5 years)
SED Electronics Group Company Limited (Incorporated in China)
P-Marshall Hong Kong Pte Ltd (Incorporated in Hong Kong)
Shenzhen Sang Fei Comsumer Communications Co., Ltd (Incorporated in China)

Present
Sangfei CEC Elektronik Tic. A.S. (Incorporated in Turkey)
Sang Fei Mobility Pte Ltd (Incorporated in Singapore)

If no prior experience as a director of a listed company, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company

Dr Tan will be briefed on his roles and obligations under the listing rules as well as the relevant Singapore laws and regulations and provided with a memorandum of duties and responsibilities of a Director of a public listed company.

This announcement has been prepared by Advanced Systems Automation Limited (the "Company") and its contents have been reviewed by the Company's Sponsor, Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limted (the "SGX-ST"). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this announcement.

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.
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