# ADVANCED SYSTEMS AUTOMATION LIMITED

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 DECEMBER 2025**

The board of directors (the "**Board**" or "**Directors**") of Advanced Systems Automation Limited (the "**Company**") wishes to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 1 December 2025 were put to vote by way of poll at the AGM of the Company held at 16 Kallang Place, #03-02, Singapore 339156 on Tuesday, 16 December 2025 at 9.30 a.m., and the results of the poll on each of the resolutions, as confirmed by Reliance 3P Advisory Pte. Ltd., who acted as the scrutineer for the conduct of the poll at the AGM, are set out below:

| 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 the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2024, together with the Auditors' Report thereon | 371,033,901 | 371,032,901 | 100.00% | 1,000 | 0.00% |
| **Ordinary Resolution 2:** Re-election of Mr Chng Hee Kok who is retiring pursuant to Regulation 88 of the Constitution of the Company | 371,033,901 | 371,032,901 | 100.00% | 1,000 | 0.00% |
| **Ordinary Resolution 3:** Re-election of Mr Lim Chen Chong who is retiring pursuant to Regulation 88 of the Constitution of the Company | 297,308,715 | 297,307,715 | 100.00% | 1,000 | 0.00% |

| 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 Resolution 4:** Re-election of Mr Hong Seong Soo who is retiring pursuant to Regulation 88 of the Constitution of the Company | 371,033,901 | 371,032,901 | 100.00% | 1,000 | 0.00% |
| **Ordinary Resolution 5:** Re-election of Mr Kenneth Sng Min Hua who is retiring pursuant to Regulation 88 of the Constitution of the Company | 371,033,901 | 371,032,901 | 100.00% | 1,000 | 0.00% |
| **Ordinary Resolution 6:** Re-election of Ms Ng Foong Han who is retiring pursuant to Regulation 88 of the Constitution of the Company | 371,033,901 | 371,032,901 | 100.00% | 1,000 | 0.00% |
| **Ordinary Resolution 7:** Approval of Directors' fees of S$150,000 for the financial year ended 31 December 2024 | 371,033,901 | 368,138 | 0.10% | 370,665,763 | 99.90% |
| **Ordinary Resolution 8:** Re-appointment of CLA Global TS Public Accounting Corporation as auditors of the Company and authorisation of Directors to fix their remuneration | 371,033,901 | 371,032,901 | 100.00% | 1,000 | 0.00% |
| **Special Business** | | | | | |
| **Ordinary Resolution 9:** Authority to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Catalist Rules | 371,033,901 | 371,032,901 | 100.00% | 1,000 | 0.00% |

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

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

No shareholder was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

**Statement pursuant to Rule 704(7) of the Catalist Rules**

1. Mr Chng Hee Kok, who was re-elected at the AGM as a Director of the Company, remains as an Independent and Non-Executive Director of the Company, the Chairman of the Audit Committee and the Remuneration Committee, as well as a member of the Nominating Committee. He is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

2. Mr Lim Chen Chong, who was re-elected at the AGM as a Director of the Company, remains as a Non-Independent and Non-Executive Director of the Company, and a member of the Audit Committee, the Nominating Committee and the Remuneration Committee. He is considered to be non-independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Ng Foong Han
Executive Director

16 December 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*