ADVANCED SYSTEMS AUTOMATION LIMITED
(Company Registration No. 198600740M)
(Incorporated in the Republic of Singapore on 10 April 1986)

APPROVAL FROM ACRA FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

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1. The board of directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**") refers to the Company's announcement dated 12 August 2025 ("**Announcement**"), in relation to the Company's application to the Singapore Exchange Regulation and the Accounting and Corporate Regulatory of Singapore ("**ACRA**") to seek a further extension of time of up to 31 October 2025 to hold the Company's Annual General Meeting ("**AGM**") for the financial year ended 31 December 2024 ("**FY2024**") and to file the annual return for FY2024 by 30 November 2025, under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore, respectively. Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

2. Further to the Announcement, the Board wishes to announce that the Company has received approval from ACRA for a further extension of time to hold the Company's AGM for FY2024 by 28 October 2025, and to file the annual return for FY2024 by 28 November 2025.

By Order of the Board
ADVANCED SYSTEMS AUTOMATION LIMITED

LING CHUNG YEE, ROY
Non-Executive Chairman
8 October 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.