

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

RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 15 MAY 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**”) of ASTI Holdings Limited (the “**Company**”) wishes to announce that, at the Company’s adjourned Annual General Meeting for the financial year ended 31 December 2021 held on 15 May 2024 (“**Adjourned FY2021 AGM**”), the ordinary resolutions as set out in the notice of Adjourned FY2021 AGM dated 3 May 2024 were voted on by the members of the Company by way of poll. Ordinary Resolution 1 was not passed by the members of the Company; and Ordinary Resolution 2 was passed by the members of the Company.

1. The following are the poll results in respect of the resolutions passed at the Adjourned FY2021 AGM:

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 Approval of Directors’ fees of S\$232,962 for the financial year ended 31 December 2021	214,603,522	12,008,594	5.60	202,594,928	94.40
Special Business					
Ordinary Resolution 2 Authority to allot and issue shares	214,323,522	136,093,494	63.50	78,230,028	36.50

Note: Percentages are calculated and rounded to 2 decimal places.

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

No party was required to abstain from voting on the resolutions tabled at the Adjourned FY2021 AGM.

3. Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the Adjourned FY2021 AGM.

BY ORDER OF THE BOARD

Mr Ng Yew Nam
Executive Director & Chief Executive Officer

15 May 2024