



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 FEBRUARY 2025

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 Annual General Meeting for the financial year ended 31 December 2023 held on 28 February 2025 (“**FY2023 AGM**”), the ordinary resolutions as set out in the Notice of FY2023 AGM dated 13 February 2025 were voted on by the members of the Company by way of poll.

1. The following are the poll results in respect of the resolutions voted upon at the FY2023 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 Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors’ Report thereon | 231,335,808 | 220,797,608 | 95.44 | 10,538,200 | 4.56 |
| Ordinary Resolution 2 Approval of payment of Directors’ fees of S\$246,650 to the former Directors of the Company for the financial year ended 31 December 2023 | 231,287,808 | 12,375,494 | 5.35 | 218,912,314 | 94.65 |
| Ordinary Resolution 3 Approval of Directors’ fees of S\$205,088 to the current Directors of the Company for the financial year ending 31 December 2025 | 230,747,808 | 227,567,808 | 98.62 | 3,180,000 | 1.38 |
| Ordinary Resolution 4 Re-election of Mr Wan Tai Foong as a Director of the Company | 231,335,808 | 231,325,808 | 100.00 | 10,000 | 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 5 Re-election of Mr Ng Yew Nam as a Director of the Company | 231,335,808 | 231,325,808 | 100.00 | 10,000 | 0.00 |
| Ordinary Resolution 6 Re-election of Mr Yap Alvin Tsok Sein as a Director of the Company | 231,335,808 | 231,325,808 | 100.00 | 10,000 | 0.00 |
| Ordinary Resolution 7 Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration | 231,335,808 | 231,280,808 | 99.98 | 55,000 | 0.02 |
| Special Business | | | | | |
| Ordinary Resolution 8 Authority to allot and issue shares | 231,287,808 | 217,069,608 | 93.85 | 14,218,200 | 6.15 |

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 FY2023 AGM.

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

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the FY2023 AGM.

BY ORDER OF THE BOARD

Mr Ng Yew Nam
Executive Director & Chief Executive Officer

28 February 2025