



ASTI Holdings Limited

(Incorporated in the Republic of Singapore)

(Company Registration No. 199901514C)

(the "**Company**")

REDESIGNATION OF EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

1. The Board of Directors (the "**Board**") of ASTI Holdings Limited (the "Company" and together with its subsidiaries, the "**Group**") wishes to announce that Mr Soh Pock Kheng ("Mr Soh") will be redesignated from Executive Director to Executive Director and Chief Operating Officer of the Company with effect from 6 May 2024.
2. Following his appointment as Chief Operating Officer, Mr Soh will be responsible for developing, establishing and implementing the Group's operating policies, business plans and strategies with the view to maintain an effective system of operational processes.

By Order of the Board

Ng Yew Nam
Executive Director & CEO
ASTI HOLDINGS LIMITED
3 May 2024