

## **RESULTS OF APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

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The Board of Directors of ASTI Holdings Limited (the “**Company**”, and its subsidiaries, collectively, the “**Group**”) refers to the Company’s announcement dated 2 April 2025, in relation to the Company’s application to the Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) for an extension of time to hold its annual general meeting in respect of the financial year ended 31 December 2024 (“**FY2024 AGM**”) by 15 August 2025 and to issue its FY2024 Annual Report at least 14 days before the date of the FY2024 AGM (“**EOT Application**”).

The Board wishes to announce that SGX RegCo had on 11 April 2025 informed that based on the Company’s representation and submission to the SGX RegCo, it had no objections to grant the Company an extension of time of 2 months until 30 June 2025 to comply with Listing Rules 707(1) to hold the FY2024 AGM subject to the following (“**Waiver**”):

- a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under the Listing Rules 107 and if the Waivers’ conditions have been satisfied. If the Waivers’ conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met (if any); and.
- b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.
- c) the Waiver will not be effective if any of the conditions have not been fulfilled.
- d) the Company is required to make immediate disclosure via SGXNet if it is/will be in contravention of any laws and regulations governing the Company and constitution of the Company (or equivalent in the Company’s country of incorporation) arising from the Waiver.
- e) the Company is also required to announce whether and when it had applied to the Accounting and Corporate Regulatory Authority for the Waiver and the outcome of its application.

(collectively, the “**Waiver Conditions**”)



(Incorporated in the Republic of Singapore)

(Company Registration No. 199901514C)

(the "**Company**")

The reasons for the Waiver and application to SGX were set out in the Announcement of 2 April 2025. The Company had also submitted a written confirmation to SGX-ST on 14 April 2025 that the application and Waiver do not contravene any laws and regulations governing the Company or the constitution of the Company. The Company considers the conditions described in paragraph above to be complied with by the making of this announcement and submitting the written confirmation to SGX-ST.

The Company also wishes to inform its shareholders that it had applied to the Accounting and Corporate Regulatory Authority of Singapore ("ACRA") for an extension of time on 2 April 2025 to hold the Company's AGM and file its annual return pursuant to Section 175(1)(a) and Section 197(1)(a) of the Companies Act 1967 respectively ("**ACRA Application**"). The Company will announce the results of the application from ACRA as soon as it receives it.

By Order of the Board

Mr. Ng Yew Nam  
Executive Director & CEO  
ASTI HOLDINGS LIMITED  
14 April 2025