



**ADVANCED SYSTEMS AUTOMATION LIMITED**  
(Company Registration Number: 198600740M)  
(Incorporated in the Republic of Singapore on 10 April 1986)

---

**UPDATE ON REVISED TIMELINE TO HOLD THE ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025**

---

1. The Board of Directors (the “**Board**”) of Advanced Systems Automation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to:
  - (a) the Company’s announcement dated 23 March 2026 in relation to the Company’s application to the Singapore Exchange Regulation (“**SGX RegCo**”) for an extension of time to hold the Company’s annual general meeting (“**AGM**”) for the financial year ended 31 December 2025 (“**FY2025**”) and to issue the Company’s annual report for FY2025 (“**Annual Report**”);
  - (b) the Company’s announcement dated 5 April 2026 that the Company had, on 3 April 2026, been notified by SGX RegCo that the aforesaid application had been rejected; and
  - (c) the Company’s announcement dated 16 June 2026 in relation to the revised timeline to hold the Company’s AGM for FY2025 on or before 15 July 2026.
2. The Board wishes to update shareholders that, notwithstanding the Company’s previous announcement, the Company is unlikely to be able to hold its AGM for FY2025 by 15 July 2026.
3. The Management is still in the process of addressing certain queries raised by the Company’s external auditors and providing further information and supporting documents requested by them in connection with the finalisation of the audit of the Group’s financial statements for FY2025 and the Annual Report.
4. As at the date of this announcement, the Company is working to provide the outstanding information and documents requested by the external auditors. Thereafter, the external auditors will require time to review the information provided and revert to Management with any further comments or queries.
5. The Company remains in regular engagement with its external auditors to review the status of outstanding audit matters and to determine the further steps required to finalise the audit. Through these ongoing discussions, Management expects to be in a better position to assess the revised timeline for the completion of the audit, the issuance of the Annual Report, and the holding of the AGM for FY2025.
6. The Company will provide shareholders with an update on the date of the AGM and the release of the Annual Report when such date is conclusive.

7. The Board confirms that, based on the information presently available, the delay in holding the AGM does not, in itself, have any material impact on the financial position of the Group or its ongoing business operations.
8. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. Shareholders and potential investors should read this announcement and any further announcements by the Company carefully. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board  
**ADVANCED SYSTEMS AUTOMATION LIMITED**

**CHNG HEE KOK**  
Non-Executive Chairman  
30 June 2026

---

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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 Mr. Liau H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.*