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

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

The Board of Directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement on 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 ("**Waiver Application**"). The Board further refers to the Company's announcement on 5 April 2026 that the Company had on 3 April 2026 been notified by SGX RegCo that the Wavier Application has been rejected.

The Board wishes to inform its shareholders and the investing public that the Company's Annual General Meeting ("**AGM**") for the financial year ended 31 December 2025 ("**FY2025**") will be held on or before 15 July 2026.

The Company requires additional time to finalize its upcoming AGM due to:

(i) Additional time required by the Company to clear the bases for the disclaimer of opinion by the Company's external auditor ("**External Auditor**") of the Group in its 'Report on the Audit of Financial Statements' for the financial year ended 30 December 2024, and

(ii) Additional time required by the External Auditor to finalize the audited financial statements and the Annual Report for FY2025.

The Board confirms that this delay does not impact the financial position of the Group, nor does it affect its ongoing business operations.

The formal Notice of AGM, along with the Annual Report and Proxy Form, will be made available on SGXNET in due course.

Shareholders are advised to exercise caution when dealing in the shares of the Company and to read this announcement alongside any future updates carefully.

By Order of the Board
ADVANCED SYSTEMS AUTOMATION LIMITED

CHNG HEE KOK
Non-Executive Chairman
16 June 2026

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*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.