



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

ANNOUNCEMENT

APPOINTMENT OF NEW COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARIES

The Board of Directors (the "**Board**") of ASTI Holdings Limited (the "**Company**") wishes to announce the resignations of Mr. Dayne Ho Chung Wei ("**Mr. Dayne Ho**") and Mr. Ted Teo Yi Xiang ("**Mr. Ted Teo**") as Joint Company Secretaries, with effect from 19 May 2023.

The Board wishes to further announce the appointment of Mr. Theng Searn Por as the new Company Secretary of the Company with effect from 19 May 2023.

The Board wishes to record its appreciation to Mr. Dayne Ho and Mr. Ted Teo for their services and contributions to the Company.

By Order of the Board

Dr Kriengsak Chareonwongsak
Non-Executive Chairman

19 May 2023