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

OUTCOME OF APPLICATION TO THE SINGAPORE EXCHANGE REGULATION FOR:

(I) FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024; AND

(II) EXTENSION OF TIME TO ANNOUNCE THE FINANCIAL RESULTS FOR HALF-YEAR ENDED 30 JUNE 2025

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1. 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 dated 12 August 2025 ("**Announcement**") in relation the Company's application to the Singapore Exchange Regulation ("**SGX RegCo**") to seek a further extension of time of up to 31 October 2025 (from the current extended deadline of 29 August 2025) to hold the Company's Annual General Meeting ("**AGM**") for the financial year ended 31 December 2024 ("**FY2024**"), and for an extension of time to announce the Group's unaudited consolidated financial results for the half-year ended 30 June 2025 ("**HY2025 Results**") by 14 November 2025 (from the current deadline of 14 August 2025) (collectively the "**Waivers**"). Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

2. The Board wishes to announce that the SGX RegCo had, by way of a letter dated 24 September 2025, notified the Company that, based on the Company's submissions and representations to the SGX RegCo, the SGX RegCo is unable to grant the Company the Waivers as it is of the view that there are no extenuating reasons to grant the Waivers.

3. The Company shall endeavour to, as soon as possible, (i) complete the statutory audit for FY2024, publish the Company's annual report for FY2024 and hold the Company's AGM for FY2024, and (ii) announce the Group's HY2025 Results.

4. The Company had, on 13 August 2025, submitted an application to ACRA for a further extension of time to hold its AGM for FY2024 by 31 October 2025 and to file the annual return for FY2024 by 30 November 2025 under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore, respectively ("**ACRA Second Application**").

5. The Company will make further announcement to update its shareholders of the outcome of the ACRA Second Application.

6. Shareholders and potential investors of the Company are advised to refrain from taking any action in respect of the securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing or trading in the securities of the Company. When in doubt as to the action they should take, shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board
ADVANCED SYSTEMS AUTOMATION LIMITED

LING CHUNG YEE, ROY
Non-Executive Chairman
25 September 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST 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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.