



ADVANCED SYSTEMS AUTOMATION LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198600740M)
(the “Company”)

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors (the “Board”) of Advanced Systems Automation Limited (the “Company”) wishes to announce that Dr Tan Jok Tin (“Dr Tan”) has resigned from his position as an Independent Director of the Company with effect from 29 March 2019.

The full details of Dr Tan pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual - Section B: Rules of Catalist has been released under a separate announcement today.

The Board thanks Dr Tan for his service and contributions to the Company and wishes him all the best in his future endeavours.

By Order of the Board

Dato’ Michael Loh Soon Gnee
Executive Chairman & Chief Executive Officer
Advanced Systems Automation Limited
29 March 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the 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.

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