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

AUDITOR NOT SEEKING RE-APPOINTMENT AT ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("FY2025")

The board of directors (the "Board") of Advanced Systems Automation Limited (the "Company" and together with its subsidiaries, the "Group") wishes to update shareholders that, CLA Global TS Public Accounting Corporation ("CLA"), its current external auditor, has informed the Company in writing on 25 August 2026 that CLA will not seek re-appointment as the external auditor of the Company at the upcoming annual general meeting ("AGM") for FY2025 to be held on or about 10 September 2026, the exact details for which to be announced at a later date. Accordingly, CLA will retire as the external auditor of the Company following the conclusion of the AGM for FY2025.

Save for matters disclosed in the disclaimer of opinion in the independent auditor's report on the audited financial statements for FY2025 dated 25 August 2026, there were no disagreements with the outgoing auditors on accounting treatments within the last 12 months.

The Company is not aware of any circumstances connected with cessation of CLA that should be brought to the attention of the shareholders of the issuer, and any specific reasons for CLA not seeking reappointment.

The Company has promptly commenced efforts to identify suitable candidates and will actively seek to appoint a new auditor in place of CLA not more than three (3) months after the cessation of CLA.

The Company is cognizant and undertakes to comply with the requirement under Section 205AF(1)(i) of the Companies Act 1967 of Singapore which requires the Directors to call a general meeting as soon as practicable, and in any case not more than three (3) months after the date of the auditor's resignation, for the purpose of appointing an auditor in place of the auditor who desires to resign or has resigned. With regards to the request for professional clearance from the succeeding auditors, the succeeding auditors will be referred to the disclaimer of opinion in the independent auditor's report.

In view of the upcoming AGM for FY2025 to be held on or about 10 September 2026, the details for which will be announced in due course, the Company and Board will not be able to propose to shareholders the appointment of new auditors at the FY2025 AGM. The Company will make further announcement(s) in due course. The Company and Board confirms that it is currently and have undertaken to comply with Catalist Rules, Companies Act, Company's Constitution and any other relevant rules and regulation pertaining to the change of Auditor.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company. 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
25 August 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.