



ASTI Holdings Limited

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**”) of ASTI Holdings Limited (the “**Company**”) wishes to announce that, at the Company’s Annual General Meeting for the financial year ended 31 December 2022 held on 30 September 2024 (“**FY2022 AGM**”), the ordinary resolutions as set out in the Notice of FY2022 AGM dated 14 September 2024 were voted on by the members of the Company by way of poll.

1. The following are the poll results in respect of the resolutions passed at the FY2022 AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2022 together with the Auditors’ Report thereon	302,406,292	240,230,292	79.44	62,176,000	20.56
Ordinary Resolution 2 Approval of payment of Directors’ fees of S\$223,295 to the former Directors of the Company for the financial year ended 31 December 2022	302,981,292	36,696,594	12.11	266,284,698	87.89
Ordinary Resolution 3 Approval of Directors’ fees of S\$252,000 to the current Directors of the Company for the financial year ending 31 December 2024	302,781,292	238,707,292	78.84	64,074,000	21.16
Ordinary Resolution 4 Re-election of Mr Yap Alvin Tsok Sein as a Director of the Company	302,943,192	240,292,092	79.32	62,651,100	20.68

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5 Re-election of Mr Raymond Lam Kuo Wei as a Director of the Company	302,991,192	260,973,392	86.13	42,017,800	13.87
Ordinary Resolution 6 Re-election of Mr Soh Pock Kheng as a Director of the Company	302,991,192	240,379,292	79.34	62,611,900	20.66
Ordinary Resolution 7 Re-election of Mr Ng Yew Nam as a Director of the Company	302,411,192	239,729,292	79.27	62,681,900	20.73
Ordinary Resolution 8 Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	303,011,192	251,323,392	82.94	51,687,800	17.06
Special Business					
Ordinary Resolution 9 Authority to allot and issue shares	300,550,292	225,063,692	74.88	75,486,600	25.12

Note: Percentages are calculated and rounded to 2 decimal places.

2. Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on the resolutions tabled at the FY2022 AGM.

3. Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the FY2022 AGM.

BY ORDER OF THE BOARD

Mr Ng Yew Nam
Executive Director & Chief Executive Officer

30 September 2024