



**ASTI Holdings Limited**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199901514C)

(the "**Company**")

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**RESULTS OF APPLICATIONS FOR EXTENSION OF TIME**

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The Board of Directors (the "**Board**") of ASTI Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcement, *Applications for extension of time to announce the unaudited financial results for (i) the financial year ended 31 December 2023 ("FY2023"); and (ii) the half year ended 30 June 2024 ("1H2024")*, dated 9 July 2024 ("**Announcement**").

The Board wishes to announce that the Company has been notified that the Singapore Exchange Regulation ("**SGX RegCo**") has rejected the Company's applications for extension of time in respect of Listing Rules 705(1) and 705(3)(b) of the Singapore Exchange Securities Trading Limited. SGX RegCo also notes that the Company's application for an extension of time to hold its annual general meeting ("**AGM**") for FY2023 by 31 January 2025 has been rejected by the Accounting and Corporate Regulatory Authority and the Company must convene its FY2023 AGM as soon as possible. SGX RegCo has instructed the Company to announce its unaudited financial statements for FY2023 and 1H2024; and to convene the Company's AGM for FY2023, as soon as possible.

As explained in the Announcement, the Company is working with its external auditors, Forvis Mazars LLP, to complete the audit of the financial statements for the financial year ended 31 December 2022 ("**FY2022 FS**"). For the unaudited financial statements for FY2023, the Company intends to provide the FY2022 comparative financial information based on the audited FY2022 FS.

The Company remains fully committed to, as soon as possible, announce its unaudited financial statements for FY2023 and 1H2024; and to hold its AGMs for FY2022 and FY2023.

By Order of the Board  
ASTI HOLDINGS LIMITED

Mr Ng Yew Nam  
Executive Director and CEO  
23 July 2024