



ADVANCED SYSTEMS AUTOMATION LIMITED

(Company Registration No. 198600740M)

(Incorporated in the Republic of Singapore)

REPRESENTATIONS BY MR SEAH CHONG HOE AND DATO' SRI MOHD SOPIYAN BIN MOHD RASHDI IN RELATION TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 19 JUNE 2025

1. The Board of Directors (the **"Board"**) of Advanced Systems Automation Limited (the **"Company"**) refers to the Company's announcements made on 29 April 2025, 30 April 2025, 7 June 2025, 12 June 2025 and 16 June 2025 relating to the receipt of a requisition (the **"Requisition"**) for an extraordinary general meeting (**"EGM"**) of the Company.
2. The Board wishes to announce that it has, on 17 June 2025, received representations from each of Mr Seah Chong Hoe (**"Mr Seah's Letter"**) and Dato' Sri Mohd Sopiyan Bin Mohd Rashdi (**"Dato Sopiyan's Letter"**), together with Mr Seah's Letter, known as **"Letters"**) in relation to the EGM to be held on 19 June 2025.
3. Pursuant to Section 152(3) of the Companies Act 1967 of Singapore, the Company is obliged to inform shareholders of the Company of Mr Seah's Letter and Dato Sopiyan's Letter. A copy of Mr Seah's Letter is enclosed in Appendix 1 of this announcement and a copy of Dato Sopiyan's Letter is enclosed in Appendix 2 of this announcement.
4. The Board (save for Mr Seah Chong Hoe and Dato' Sri Mohd Sopiyan Bin Mohd Rashdi) hereby highlights to the shareholders of the Company and the public that the Company assumes no responsibility for the contents of the Letters, including the accuracy of any of the statements and/or opinions made or contained in the Letters. The Company has not verified the accuracy of the statements and/or opinions made in the Letters, which are the statements and/or opinions of Mr Seah Chong Hoe and Dato' Sri Mohd Sopiyan Bin Mohd Rashdi alone. The sole responsibility of the Company has been to ensure that the contents of the Letters have been accurately and correctly reproduced herein in its proper form and context.
5. The Company will provide further updates to shareholders of the Company, as and when there are any further material developments on this matter.
6. In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares 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

LING CHUNG YEE, ROY
Non-Executive Chairman

17 June 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.