

DATO' SRI MOHD SOPIYAN BIN MOHD RASHDI

Re: ADVANCED SYSTEMS AUTOMATION LIMITED

Representations in writing made pursuant to Section 152 of the Companies Act 1967

To: Advanced Systems Automation Limited and its shareholders

I am Dato' Sri Mohd Sopiyan Bin Mohd Rashdi, a Non-Executive, Non-Independent Director of Advanced Systems Automation Limited ("**ASA**" or the "**Company**"). I was first appointed as a Director of ASA on 31 August 2007. I am currently the longest serving Director of ASA.

These Representations are in response to a "special notice" served on me by three shareholders who intend to move resolutions to remove me as a Director of ASA, at an extraordinary general meeting of ASA.

1. On 29 April 2025, three shareholders of – namely, Lim Chen Chong (also known as "**DJames**") and his wife Chen Pei Ling Catherine (in joint names holding about 9.4% of the shares in ASA), and Lim Wee Beng Eddie ("**Eddie**", who holds about 4.25% of the shares in ASA) (together, the "**Requisitionists**") gave a "special notice" under the Companies Act 1967 to me that they intend to move a shareholders' resolution to remove me as a Director of ASA.
2. The Companies Act allows me to give these representations in writing (these "**Representations**") to be made to shareholders of ASA, in response to that move to remove me as a Director.

Why I am issuing these Representations, and reserving my rights.

3. I am issuing these Representations so that shareholders of ASA may have the opportunity to review the factors and events which led to the giving by the Requisitionists of a Notice of Extraordinary General Meeting dated 28 May 2025 (the "**Said Notice**") which is to call for an extraordinary general meeting to be held on 19 June 2025 at 2.00 pm. (the "**Said EGM**"). The Said EGM is to move shareholders' resolutions to remove me and 3 other Directors of ASA from office, as well as to appoint as a new Director - a certain Kenneth Sng Min Hua ("**Mr Kenneth**"). The 4 Directors they target to remove are (in the order they were cited in the Said Notice): Mr Seah Chong Hoe ("**Mr Seah**"), Mr Chong Man Sui ("**Mr Chong**"), Mr Steven Shen Hing ("**Mr Shen**") and myself ("**Dato' Sri Sopiyan**") (together, the "**Targeted Directors**").
4. I emphasize that these Representations are issued without prejudice to rights, interests and entitlements, including in relation to my objections to the defects and to the validity of the Said Notice and, if held, the Said EGM, as well as ancillary matters which may arise from the Said Notice and the Said EGM.
5. If the Said EGM goes ahead and is not challenged successfully by any interested party, shareholders' votes at the Said EGM may drastically change the composition of the Board of Directors of ASA. I appeal to shareholders to exercise their votes wisely – especially as to the removal of any Director (including myself). Support the Directors whom you are convinced will look after such interests, after careful consideration.

Who are the Requisitionists?

6. The Requisitionists hold about 13.66% of the shares in ASA. Apart from Chen Pei Ling Catherine (who is DJames' wife, holding shares jointly with him), the other two are or had been officers of ASA. DJames is a Director of ASA appointed on 26 August 2024; this was part of the process when ASA acquired LSO Organisation Holdings Pte. Ltd. ("**LSO OH**"). The acquisition of LSO OH in effect gave ASA a 50% stake in a group of companies headed by Lim Shrimp Organisation Ltd (BVI) (the "**LSO Group**"). The LSO Group is treated as a group of subsidiaries of ASA. As a result of this, DJames and his wife hold about 9.4% of the shares in ASA, and DJames himself was appointed as a Director of ASA as part of the transaction.

7. Eddie was an officer of ASA who was one of the personnel introduced to ASA when ASA acquired LSO OH. His daughter, Lim Yu Victoria, held 1/3 of the shares in LSO OH, and as a result of the acquisition by ASA of LSO OH, Lim Yu Victoria was allotted shares in ASA (about 9.4% of the total no. of shares in ASA). Eddie was offered a position as a Director of ASA. However, he declined, preferring instead to stay behind the scene - i.e. he preferred not to be a Director but to be employed as the "Senior Advisor". I understand that Eddie holds shares of about 4.25% and his wife Evonne Koh about 1.2%. In addition, I believe that a company called Three S Fund VCC – Three S Growth Fund is closely linked to Eddie; it holds about 3.9% of the shares in ASA.

What are the intentions of the Requisitionists?

8. According to the Requisitionists, they are moving to remove the Targeted Directors because they have significant concerns regarding the Company's financial performance and cost management, which they believe require urgent attention. They declared to the shareholders of ASA that the new Director they propose to appoint at the Said EGM, Mr Kenneth, is one "*with no affiliations to the present management*", and that appointment "*presents a critical opportunity to bring fresh perspectives, independent oversight, and strategic direction to the Board*" of ASA. They called this a "*rejuvenation of the Board*" which according to them "*will provide the requisite leadership and expertise to steer the Company towards better performance*".
9. As shareholders, please consider the Requisitionists' intentions and motivations as well as the matters I am bringing to your attention below, before making up your mind as to what might be the real agenda of the Requisitionists.

My Views rendered to all shareholders in the best interest of ASA

10. I have read the Representations by Mr Seah of the same date. Insofar as the statements at paragraphs 10 to 26 of Mr Seah's Representations apply to me, I agree with them. I wish to state, in particular that I have made it very clear in emails and at the Board Meeting on 13 June 2024 what my position is concerning the events and considerations surrounding the initiative of Prof Roy Ling Chung Yee ("**Mr Roy**") to appoint Mr Kenneth using a Directors' Resolution in Writing ("**DRIW**"), the subsequent signing of that DRIW by Mr Roy, Mr Chng Hee Kok ("**Mr Chng**") and DJames within 19 minutes of circulation of the DRIW and before there was even a Nominating Committee report or the report of the Sponsor. I also pointed out the severity of Mr Kenneth's wrong declaration which, to me, might have concealed his employment with the LSO Group, had a series of events not occurred.
11. I have always consistently taken the position that I support all Directors as well as all shareholders to exercise whatever rights they have, but the correct and legal processes must be followed.
12. There are a number of the facts and factors which has led ASA into this current situation. The Requisitionists, in their "special notice" letter dated 29 April 2025 and a similar letter of the same date from their lawyers issued an ultimatum to each of the 4 Targeted Directors (including me) to resign. I have no wish to stay on as a Director of ASA if indeed the shareholders in a properly convened EGM (with proper notices sent to all shareholders) decided to remove me by a majority vote; I accept that it is the prerogative of the general body of shareholders of ASA. However, I have seen and am seeing facts and factors at play which I believe should be brought to the attention of the shareholders, and which should be taken into consideration when each shareholder decides how he or she will vote on the resolutions at the Said EGM. I ask for your fair assessment, not least to decide on how ASA will proceed to be led by its Directors, hereon.
13. Please decide, and please vote wisely.

Yours faithfully

DATO' SRI MOHD SOPIYAN BIN MOHD RASHDI

Non-Executive Non-Independent Director

16 June 2025