

# ADVANCED SYSTEMS AUTOMATION LIMITED

(the “Company”)

(Company Registration No. 198600740M)

(Incorporated in the Republic of Singapore)

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## RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 12 DECEMBER 2022

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The Board of Directors of the Company refers to its announcement dated 25 November 2022 and the circular to shareholders dated 27 November 2022 and wishes to announce that the resolution relating to the matter set out in the Notice of Extraordinary General Meeting dated 27 November 2022 was voted by way of poll. The resolution was passed by the shareholders of the Company at the Extraordinary General Meeting (“EGM”) held on 12 December 2022 at 10.00 a.m..

### (A) Poll Results

The results of the poll on ordinary resolution put to the vote at the EGM is set out as follows:

Ordinary Resolution	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 (%)
The Proposed Change of Auditors	9,601,501,930	9,601,501,930	100.00	0	0.00

### (B) Details of parties who are required to abstain from voting on the ordinary resolution

No party was required to abstain from voting on the ordinary resolution.

### (C) Appointment of Scrutineer

Corporate Republic Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

**ADVANCED SYSTEMS AUTOMATION LIMITED**

Dato’ Sri Mohd Sopiyan B Mohd Rashdi  
Independent and Non-Executive Chairman

12 December 2022

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This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “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 Mr. Ong Hwee Li (telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.