



A-SMART HOLDINGS LTD.
(Company Registration No. 199902058Z)
(Incorporated in the Republic of Singapore)

CLARIFICATION ON THE ANNOUNCEMENT OF THE APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the "**Board**" or "**Directors**") of A-Smart Holdings Ltd. (the "**Company**") refers to its announcement dated 28 October 2024 (the "**Appointment Announcement**") on the appointment of Mr Lam Kwong Fai ("**Mr Lam**") as an Independent Director, Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee.

The Company wishes to clarify that (i) the directorship at Capital World Limited should be excluded from Mr Lam's present directorships and instead included under his past directorships as he has resigned as an Independent Director of Capital World Limited on 11 October 2024 and (ii) the prior experience as a director of an issuer on the Exchange should read as follows " Mr Lam is an existing Independent Director of China Kunda Technology Holdings Limited, Katrina Group Limited, SDAI Limited, Soon Lian Holdings Limited and VCPlus Limited."

Except as stated above, all other information in Appointment Announcement remains unchanged.

BY ORDER OF THE BOARD

Lim Huan Chiang
Executive Director and Chief Executive Officer
4 November 2024