



(Incorporated in the Republic of Singapore)  
(Company Registration No. 199901514C)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors (the “**Board**”) of ASTI Holdings Limited (the “**Company**”) wishes to announce that, at the Company’s Annual General Meeting for the financial year ended 31 December 2025 held on 24 April 2026 (“**FY2025 AGM**”), the ordinary resolutions as set out in the Notice of FY2025 AGM dated 9 April 2026 were voted on by the members of the Company by way of poll.

1. The following are the poll results in respect of the resolutions passed at the FY2025 AGM:

Resolution number and details	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 (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors’ Report thereon	354,439,100	354,179,100	99.93	260,000	0.07
<b>Ordinary Resolution 2</b> Re-election of Mr Ng Yew Nam as a Director of the Company	354,439,100	354,139,100	99.92	300,000	0.08
<b>Ordinary Resolution 3</b> Re-election of Mr Wan Tai Foong as a Director of the Company	354,439,100	354,139,100	99.92	300,000	0.08
<b>Ordinary Resolution 4</b> Approval of Directors’ fees of S\$205,088 to the current Directors of the Company for the financial year ending 31 December 2026	354,389,100	354,089,100	99.92	300,000	0.08

Resolution number and details	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 (%)
<b>Ordinary Resolution 5</b> Re-appointment of Messrs Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	354,399,100	354,139,100	99.93	260,000	0.07
<b>Special Business</b>					
<b>Ordinary Resolution 6</b> Authority to allot and issue shares	354,299,100	347,422,300	98.06	6,876,800	1.94

*Note: Percentages are calculated and rounded to 2 decimal places.*

2. Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on the resolutions tabled at the FY2025 AGM.

3. Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as scrutineer of the FY2025 AGM.

BY ORDER OF THE BOARD

Mr Ng Yew Nam  
Executive Chairman and CEO

24 April 2026