Advanced Systems Automation Limited

(Company Registration Number: 198600740M)
(Incorporated in the Republic of Singapore on 10 April 1986)

CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES OF THE COMPANY

The Board of Directors ("**Board**" or "**Directors**") of Advanced Systems Automation Limited ("**Company**") wishes to announce the following:

1. APPOINTMENT OF CHAIRMAN OF THE BOARD

Following the re-election of Dato' Sri Mohd. Sopiyan Bin Mohd. Rashdi ("**Dato' Sopiyan**") as a Director of the Company at the Company's Annual General Meeting on 23 August 2024, Dato' Sopiyan was re-designated as a Non-Independent and Non-Executive Director of the Company, and he also stepped down as the Chairman of the Board and the Chairman of the Audit Committee. Accordingly, the Nominating Committee has recommended to the Board and the Board has approved the appointment of Mr Seah Chong Hoe ("**Mr Seah**"), an incumbent Executive Director and Chief Executive Officer of the Company, as the Chairman of the Board with effect from 14 November 2024.

The particulars of Mr Seah pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist has been set out in the appointment template announcement released by the Company on 15 November 2024.

2. APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Mr Ling Chung Yee, Roy, who was appointed as a Director of the Company on 24 September 2024, has been appointed as the Lead Independent Director of the Company with effect from 14 November 2024.

3. COMPOSITION OF THE BOARD OF DIRECTORS AND COMMITTEES

Following the abovementioned appointments, the composition of the Board and the Board Committees of the Company with effect from 14 November 2024 shall be as follows:

Board of Directors

Mr Seah Chong Hoe	Executive Chairman and Chief Executive Officer
Mr Ling Chung Yee, Roy	Lead Independent Director
Mr Chng Hee Kok	Independent Director
Mr Chong Man Sui	Independent Director
Mr Steven Shen Hing	Independent Director
Mr Lim Chen Chong	Non-Independent Director
Dato' Sri Mohd. Sopiyan Bin Mohd. Rashdi	Non-Independent Director

Audit Committee

Mr Chng Hee Kok	Chairman
Mr Chong Man Sui	
Mr Steven Shen Hing	
Mr Ling Chung Yee, Roy	

Nominating Committee

Mr Ling Chung Yee, Roy	Chairman
Mr Steven Shen Hing	
Mr Chng Hee Kok	
Mr Mandie Chong Man Sui	

Remuneration Committee

Mr Steven Shen Hing	Chairman
Mr Mandie Chong Man Sui	
Mr Chng Hee Kok	
Mr Ling Chung Yee, Roy	

By Order of the Board
ADVANCED SYSTEMS AUTOMATION LIMITED

MR SEAH CHONG HOE
Executive Chairman & CEO
15 November 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the 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, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.