



(Incorporated in the Republic of Singapore)
(Company Registration No. 198600740M)
(the “Company”)

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

The board of directors (the “Board” or “Directors”) of the Company, and together with its subsidiaries, the “Group”) wishes to announce the following:

1. APPOINTMENT OF BOARD COMMITTEE MEMBER

Mr. Steven Shen Hing (“Mr. Shen”) has been appointed as a member of the Remuneration Committee (“RC”), the Nominating Committee (“NC”) and the Audit Committee of the Company (“AC”), with effect from 8 June 2020.

The Board considers Mr. Shen to be independent pursuant to Rule 704(7) of the Catalist Rules.

2. CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Pursuant to the appointment of Mr. Shen to the RC, NC and AC, the composition of the Board Committees with effect from 8 June 2020 shall be as follows:

AC

Dato’ Sri Sopiyan B. Mohd. Rashdi (Chairman)
Dato’ Khor Gark Kim
Dr. Kenneth Yu Keung Yum
Mr. Steven Shen Hing

NC

Dr. Kenneth Yu Keung Yum (Chairman)
Dato’ Khor Gark Kim
Dato’ Sri Mohd. Sopiyan B. Mohd. Rashdi
Mr. Steven Shen Hing

RC

Dato’ Khor Gark Kim (Chairman)
Mr. Steven Shen Hing
Dato’ Sri Mohd. Sopiyan B. Mohd. Rashdi
Dr. Kenneth Yu Keung Yum

Save for Mr Shen’s appointment to the 3 board committees, there is no further change to the composition of the Board.

By Order of the Board

Dato’ Khor Gark Kim

Lead Independent Director
Advanced Systems Automation Limited
8 June 2020

This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“Sponsor”).

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Tay Sim Yee (Tel: 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.