

**ASTI HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199901514C)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 MAY 2024**

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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 Extraordinary General Meeting of the Company held on 15 May 2024 (“**EGM**”), the ordinary resolution set out in the notice of EGM dated 25 April 2024 was duly passed by the members of the Company by way of poll.

1. The following are the poll results in respect of the resolution passed at the EGM:

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> Appoint Messrs Mazars LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	204,837,622	204,747,622	99.96	90,000	0.04

*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 resolution tabled at the EGM.

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

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

BY ORDER OF THE BOARD

Mr Ng Yew Nam  
Executive Director & Chief Executive Officer

15 May 2024