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

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**CORRIGENDUM TO THE RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021**

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The Board of Directors (the "**Board**") of ASTI Holdings Limited (the "**Company**") refers to the announcement in relation to the results of the Annual General Meeting of the Company held on 31 May 2021 at 11.30 a.m. (the "**AGM**") dated 31 May 2021 ("**Announcement of AGM Results**").

*Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as ascribed in the Announcement of AGM Results.*

The Company wishes to clarify that while Ordinary Resolutions 6 and 8 were not passed at the AGM as the requisite majority had not been obtained by way of a poll on these resolutions, paragraph 1 of the Announcement of AGM Results inadvertently stated that all resolutions were "duly passed by the shareholders of the Company by way of poll".

Accordingly, paragraph 1 of the Announcement of AGM Results should be read as:

> "Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Mainboard Rules**"), the Board of Directors (the "**Board**") of ASTI Holdings Limited (the "**Company**") is pleased to announce that the Annual General Meeting of the Company was held on 31 May 2021 at 11.30 a.m. (the "**AGM**") and the resolutions set out in the Notice of AGM dated 15 May 2021, except for Ordinary Resolutions 6 and 8, were duly passed by the shareholders of the Company by way of poll."

Save for the changes set out above, all other information in the Announcement of AGM Results remains unchanged.

**BY ORDER OF THE BOARD**

Dato' Michael Loh Soon Gnee
Executive Chairman & CEO
2 June 2021