**ADVANCED SYSTEMS AUTOMATION LIMITED**
(Incorporated in the Republic of Singapore)
(Company Registration No. 198600740M)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2019

The Board of Directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**") is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions set out in the Notice of Annual General Meeting dated 15 July 2019 were duly passed by the shareholders of the Company by way of poll at the annual general meeting ("**AGM**") held on 30 July 2019.

The results of the poll on the resolution put to vote at the AGM is set out below for information:

### (i) Breakdown of all valid votes cast at the 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 (%) |
| **AS ORDINARY BUSINESS** | | | | | |
| Ordinary Resolution 1:<br>Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditors' Report thereon. | 17,397,668,949 | 17,397,668,949 | 100.0 | 0 | 0.0 |
| Ordinary Resolution 2:<br>Re-election of Mr. Mohd. Sopiyan B. Mohd. Rashdi as a Director of the Company (1) | 17,397,668,949 | 17,396,416,683 | 99.9 | 1,252,266 | 0.01 |
| Ordinary Resolution 3:<br>Re-election of Dr Kenneth Yu Keung Yum as a Director of the Company(2) | 17,397,668,949 | 17,396,416,683 | 99.9 | 1,252,266 | 0.01 |
| Ordinary Resolution 4:<br>Approval of payment of Directors' fees of S$132,000 for the financial year ended 31 December 2018 | 17,397,668,949 | 17,396,416,683 | 99.9 | 1,252,266 | 0.01 |
| Ordinary Resolution 5:<br>Re-appointment of Ernst & Young LLP as the Company's Auditors and authorisation of the Directors of the Company to fix their remuneration | 17,397,778,903 | 17,396,526,903 | 99.9 | 1,252,000 | 0.01 |
| **AS SPECIAL BUSINESS** | | | | | |
| Ordinary Resolution 6:<br>Authority to issue new shares | 17,397,668,949 | 17,368,416,683 | 99.83 | 29,252,266 | 0.17 |

Notes:

(1) Mr. Mohd. Sopiyan B. Mohd. Rashdi who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(2) Dr Kenneth Yu Keung Yum who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

**(ii) Details of parties who are required to abstain from voting on any resolution(s)**

There were no parties who were required to abstain from voting on any of the resolutions put to vote at the AGM.

**(iii) Name of Company appointed as Scrutineer**

Corporate Republic Advisory Pte Ltd was appointed as the Scrutineer for the above-mentioned poll.

**BY ORDER OF THE BOARD**

DATO' MICHAEL LOH SOON GNEE
Executive Chairman & CEO
30 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor"). 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 Tay Sim Yee (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*