



ADVANCED SYSTEMS AUTOMATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198600740M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 DECEMBER 2020

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the board of directors (the “**Board**”) of Advanced Systems Automation Limited (the “**Company**”) is pleased to announce that the resolutions set out in the notice of extraordinary general meeting dated 4 December 2020 (“**Notice of EGM**”), as clarified by the corrigendum to the Notice of EGM dated 17 December 2020, were duly passed by the shareholders of the Company at the extraordinary general meeting (“**EGM**”) held on 21 December 2020, by way of poll.

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Circular (as defined below).

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

(i) Breakdown of all valid votes cast 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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1: Approve the Proposed Microfits Disposal	16,845,960,806	16,845,960,806	100.00	0	0.00
Ordinary Resolution 2: Approve the Proposed Multiplate Disposal	16,845,960,806	16,845,960,806	100.00	0	0.00

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

No parties were required to abstain from voting on any of the resolutions put to vote at the EGM.

(iii) Name of Company appointed as Scrutineer

Corporate Republic Advisory Pte. Ltd. was appointed as the Scrutineer for the abovementioned poll.

BY ORDER OF THE BOARD

Dato' Sri Mohd.Sopiyan B. Mohd. Rashdi
Chairman
Advanced Systems Automation Limited
21 December 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 ("**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.