

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

APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors of ASTI Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Lee Puay Lin Sharon and Mr Lai Kuan Loong, Victor as Secretaries of the Company with effect from 17 January 2024.

BY ORDER OF THE BOARD
ASTI Holdings Limited

Mr Ng Yew Nam
Executive Director & CEO

17 January 2024