



## ADVANCED SYSTEMS AUTOMATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198600740M)

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### APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

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1. The Board of Directors (the "**Board**") of Advanced Systems Automation Limited (the "**Company**") wishes to refer to the shareholders of the Company to the announcements made on 7 April 2022 and 28 April 2022.
2. The Company has obtained approval from the Accounting and Corporate Regulatory Authority to hold the AGM by 29 June 2022.
3. The Company will make an announcement when the outcome of the Application to the SGX-ST is received.

By Order of the Board

Dato' Sri' Mohd Sopiyan Bin Mohd Rashdi  
Chairman and Independent Director  
Advanced Systems Automation Limited  
23 May 2022

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*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 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.*