



ADVANCED SYSTEMS AUTOMATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198600740M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 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 Annual General Meeting of the Company was held on 29 June 2020 at 1.30 p.m. (the “**AGM**”) and the resolutions set out in the Notice of AGM dated 12 June 2020 were duly passed by the shareholders of the Company by way of poll.

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: Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2019 (“ FY2019 ”).	17,109,295,395	17,109,291,429	99.98	3,966	0.02
Ordinary Resolution 2: Re-election of Mr. Steven Shen Hing as a Director of the Company ⁽¹⁾	17,109,295,395	17,109,291,429	99.98	3,966	0.02
Ordinary Resolution 3: Re-election of Dato' Sri Mohd Sopiyan B. Mohd Rashdi as a Director of the Company ⁽²⁾	17,109,295,395	17,109,291,429	99.98	3,966	0.02
Ordinary Resolution 4: Approval of payment of Directors' fees of S\$124,986 for the year ended FY2019	17,109,295,395	17,109,291,429	99.98	3,966	0.02
Ordinary Resolution 5: Re-appointment of Messrs Ernst & Young LLP as the Auditors of the Company and authority of the Directors to fix their remuneration	17,109,295,395	17,109,291,429	99.98	3,966	0.02

AS SPECIAL BUSINESS					
Ordinary Resolution 6:	17,109,295,395	17,109,291,429	99.98	3,966	0.02
Authority to allot and issue new shares in the capital of the Company					

Notes:

- (1) Mr. Steven Shen Hing who was re-elected as a Director of the Company, remains as a member of the Audit Committee and Nominating Committee and will be appointed the Chairman of the Remuneration Committee following the retirement of Dato' Khor Gark Kim upon the conclusion of the AGM. The Board considers Mr. Steven Shen Hing independent for the purposes of Rule 704(7) of the Catalist Rules.
- (2) Dato' Sri 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. The Board considers Dato' Sri Mohd Sopiyan B. Mohd Rashdi 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 abovementioned poll.

BY ORDER OF THE BOARD

Dato' Sri Mohd Sopiyan B. Mohd Rashdi

Chairman

29 June 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.