



## ADVANCED SYSTEMS AUTOMATION LIMITED

(Company Registration No. 198600740M)

(Incorporated in Singapore)

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2021

Pursuant to Rule 704(15) of the Catalist Rules of the Singapore Exchange Securities Trading Limited, 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 31 May 2021 at 10.00 a.m. (the “**AGM**”) and the resolutions set out in the Notice of AGM dated 15 May 2021 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 (%) |
| <b>AS ORDINARY BUSINESS</b>   |   |                  |   |                  |   |
| Ordinary Resolution 1:<br>Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the year ended 31 December 2020 together with the Auditors’ Report   | 13,956,946,374  | 13,956,946,374   | 100.00  | 0                | 0.00  |
| Ordinary Resolution 2:<br>Re-election of Mr. Seah Chong Hoe who is retiring pursuant to Regulation 88 of the Constitution of the Company  | 10,456,946,374  | 10,456,946,374   | 100.00  | 0                | 0.00  |
| Ordinary Resolution 3:<br>Approval of Dato’ Sri Mohd Sopiyan B Mohd Rashdi’s continued appointment as an Independent Director by all shareholders   | 13,956,946,374  | 13,956,946,374   | 100.00  | 0                | 0.00  |
| Ordinary Resolution 4:<br>Approval of Dato’ Sri Mohd Sopiyan B Mohd Rashdi’s continued appointment as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates) | 10,456,946,374  | 10,456,946,374   | 100.00  | 0                | 0.00  |

| 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 (%) |
| Ordinary Resolution 5:<br>Approval of Directors' fees of SGD146,876 for the financial year ended 31 December 2020                         | 13,956,946,374  | 13,956,946,374   | 100.00  | 0                | 0.00  |
| Ordinary Resolution 6:<br>Re-appointment of Messrs Ernst & Young LLP as auditors and authorisation of Directors to fix their remuneration | 13,956,946,374  | 13,956,946,374   | 100.00  | 0                | 0.00  |
| <b>AS SPECIAL BUSINESS</b>  |   |                  |   |                  |   |
| Ordinary Resolution 7:<br>Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50                       | 13,956,946,374  | 13,956,946,374   | 100.00  | 0                | 0.00  |
| Ordinary Resolution 8:<br>Approval for the proposed renewal of the IPT general mandate with ASTI Group                                    | 3,711,710,000   | 3,711,710,000    | 100.00  | 0                | 0.00  |

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

Dato' Michael Loh Soon Gnee and ASTI Holdings Limited were required to abstain from voting on Ordinary Resolution 8 put to vote at the AGM. Mr Seah Chong Hoe was required to abstain from voting on Ordinary Resolution 2 and Ordinary Resolution 4 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  
31 May 2021

*This announcement has been reviewed by the Company's sponsor ("Sponsor"), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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