



## ADVANCED SYSTEMS AUTOMATION LIMITED

(the "Company")

(Company Registration No. 198600740M)  
(Incorporated in the Republic of Singapore)

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### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2023

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the Board of Directors of the Company (the "Board") is pleased to announce that the extraordinary general meeting ("EGM") of the Company was held on 29 December 2023 at 2.00 p.m. and the resolutions set out in the Notice of EGM dated 14 December 2023 were duly passed by the shareholders of the Company by way of poll.

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

#### (A) Poll Results

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>Ordinary Business</b>					
<b>Ordinary Resolution 1:</b> THE PROPOSED SHARE CONSOLIDATION	11,783,752,504	11,255,564,086	95.52%	528,188,418	4.48%
<b>Ordinary Resolution 2:</b> THE PROPOSED BONUS SHARE WARRANTS ISSUE	11,783,752,504	11,255,564,086	95.52%	528,188,418	4.48%

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

No parties are required to abstain from voting on any of the aforementioned resolutions at the EGM.

#### (C) Name of Company appointed as Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the abovementioned poll at the EGM.

By Order of the Board  
**ADVANCED SYSTEMS AUTOMATION LIMITED**

Dato' Sri Mohd Sopiyan B Mohd Rashdi  
Independent Director and Non-Executive Chairman

29 December 2023

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*This announcement has been prepared by Advanced Systems Automation Limited and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and 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. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*