



## **ASTI Holdings Limited**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199901514C)  
(the “**Company**”)

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### **APPENDIX TO THE ANNUAL REPORT – FURTHER UPDATE**

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The Company refers to the appendix dated 16 August 2023 in relation to the proposed appointment of RT LLP as auditor of the Company for the financial year ended 31 December 2022 (“**Appendix**”) and the announcement made by the Company on 16 August 2023 (“**16 August Announcement**”).

*Unless the context otherwise requires, terms defined or incorporated as defined in the Appendix and/or 16 August Announcement shall have the same meanings in this announcement.*

The board of directors (the “**Board**”) of ASTI Holdings Limited (“**Company**”) and together with its subsidiaries, the “**Group**”) wishes to update Shareholders that EY has not raised any issues to RT, save for the Disclaimer of Opinion. In addition, the Company has also received Letter of Resignation from EY on 21 August 2023.

The Company will make subsequent announcements to update Shareholders when there are material updates as may be necessary or appropriate.

**By Order of the Board**  
**ASTI HOLDINGS LIMITED**

Dr. Kriengsak Chareonwongsak  
Non-Executive and Non-Independent Chairman  
21 August 2023

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*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.*