



## ASTI Holdings Limited

(Incorporated in the Republic of Singapore)

(Company Registration No. 199901514C)

(the “Company”)

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### CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY

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The board of directors (the “Board” or “Directors”) of the Company, and together with its subsidiaries, the “Group”) wishes to announce the following:

#### 1. RESIGNATION OF NON-EXECUTIVE CHAIRMAN

Dato’ Michael Loh Soon Gnee (“Dato’ Loh”) has resigned as the Non-Executive Chairman of the Company with effect from 23 February 2023.

The particulars of Dato’ Loh pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be furnished in a separate announcement.

#### 2. APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT CHAIRMAN

Dr. Kriengsak Chareonwongsak (“Dr. Chareonwongsak”), an existing Non-Executive and Non-Independent Director of the Company, has been appointed as the Non-Executive and Non-Independent Chairman of the Company with effect from 23 February 2023.

#### 3. APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Mr. Theerachai Leenabanchong (“Mr. Leenabanchong”) has been appointed as a Non-Executive and Non-Independent Director of the Company with effect from 23 February 2023.

The particulars of Mr. Leenabanchong pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be furnished in a separate announcement.

#### 4. COMPOSITION OF THE BOARD OF DIRECTORS

Following the above resignation and appointments, the composition of the Board of Directors with effect from 23 February 2023 shall be as follows:

##### **BOARD OF DIRECTORS**

Dr. Kriengsak Chareonwongsak	(Non-Executive and Non-Independent Chairman)
Dr. Daniel Yeoh Ghee Chong	(Lead Independent Director)
Dato’ Sri Mohd. Sopiyan B. Mohd. Rashdi	(Non-Executive and Independent Director)
Dato’ Ahmad Rasidi Bin Hazizi	(Non-Executive and Independent Director)
Mr. Anthony Loh Sin Hock	(Executive Director)
Mr. Theerachai Leenabanchong	(Non-Executive and Non-Independent Director)

There is no change to the composition to the Audit, Nominating and Remuneration Committees.

By Order of the Board  
ASTI HOLDINGS LIMITED

Mr Anthony Loh Sin Hock  
Executive Director  
23 February 2023