



(Incorporated in the Republic of Singapore)
(Company Registration No. 199901514C)
(the "Company")

INTERIM DIVIDEND DECLARATION AND NOTICE OF BOOK CLOSURE

1. DECLARATION OF INTERIM DIVIDEND

The board of directors of the Company is pleased to declare a tax exempt one-tier interim dividend of S\$0.0045 per ordinary share for the financial year ended 31 December 2022. The dividend will be paid to shareholders on 5 May 2023.

2. NOTICE OF BOOK CLOSURE DATE

Notice is hereby given that the share transfer books and register of members of the Company will be closed on 21 April 2023 at 5.00 p.m. for the purpose of determining the entitlement of shareholders to the tax exempt one-tier interim dividend of S\$0.0045 per ordinary share. Duly completed transfers in respect of ordinary shares in the capital of the Company ("Shares") received by the share registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd, at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632 up to 5.00 p.m. on 20 April 2023 will be registered to determine shareholders' entitlement to the tax exempt one-tier interim dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 21 April 2023 will be entitled to the tax exempt one-tier interim dividend.

BY ORDER OF THE BOARD
ASTI HOLDINGS LIMITED

Dato' Michael Loh Soon Gnee
Chairman
23 February 2023