

Miscellaneous

* Asterisks denote mandatory information

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Name of Announcer *	ASTI HOLDINGS LIMITED
Company Registration No.	199901514C
Announcement submitted on behalf of	ASTI HOLDINGS LIMITED
Announcement is submitted with respect to *	ASTI HOLDINGS LIMITED
Announcement is submitted by *	Woo Kwek Kiong
Designation *	Company Secretary
Date & Time of Broadcast	15-Apr-2009 18:06:40
Announcement No.	00093

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING AND ANNUAL REPORT
Description	<p>The Board of Directors of ASTI Holdings Limited ("the Company") refers to the Notice of Annual General Meeting ("Notice") in Announcement No. 170 in SGXNET made on 14 April 2009 and also printed on page 1 of Appendix 4 of the Company's Annual Report 2008.</p> <p>Due to an inadvertent error, the date of the Annual General Meeting in the Notice was stated to be '30 April 2008' when it should read as '30 April 2009'.</p> <p>This announcement is made to rectify this error. A copy of the corrected Notice of Annual General Meeting has been enclosed in the Annual Report dispatched to all shareholders on 15 April 2009 and also in this announcement for easy reference.</p> <p>Other than this, all other information contained in the Notice of Annual General Meeting and in the Annual Report remains unchanged.</p> <p>The Company would like to apologise for any inconvenience caused.</p> <p>BY ORDER OF THE BOARD</p> <p>Woo Kwek Kiong Company Secretary 15 April 2009</p>

Attachments

 [NoticeOfAGM_Replacement_Page1Appendix4.pdf](#)

Total size = **171K**
(2048K size limit recommended)

NOTICE OF ANNUAL GENERAL MEETING

ASTI HOLDINGS LIMITED

(Company Registration No.199901514C)
(Incorporated in Singapore with limited liability)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of ASTI HOLDINGS LIMITED ("the Company") will be held at Blk 25, Kallang Avenue, #06-01, Kallang Basin Industrial Estate, Singapore 339416 on Thursday, 30 April 2009 at 3.30 p.m. for the following purposes:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors' Report and the Audited Accounts of the Company for the year ended 31 December 2008 together with the Auditors' Report thereon. **(Resolution 1)**
2. To re-elect the following Directors retiring pursuant to the respective Company's Articles of Association:

Mandie Chong Man Sui	(Retiring under Article 103)	(Resolution 2)
Fong Wai Leong	(Retiring under Article 103)	(Resolution 3)
Charles Cher Lew Siang	(Retiring under Article 103)	(Resolution 4)

Fong Wai Leong will, upon re-election as a Director of the Company, remain as a Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. Charles Cher Lew Siang has volunteered to stand for re-election although he is not required to under Article 98 of the Articles of Association of the Company.
3. To approve the payment of Directors' fees of S\$116,000 for the year ended 31 December 2008 (2007: S\$108,000). **(Resolution 5)**
4. To re-appoint Messrs Ernst & Young LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 6)**
5. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

6. Authority to issue shares in the capital of the Company

That pursuant to Section 161 of the Companies Act, Chapter 50 and the rules of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), authority be and is hereby given to the Directors of the Company to:

- (a) (i) issue shares in the capital of the Company ("shares") (whether by way of rights, bonus or otherwise); and/or
- (ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of warrants, debentures or other instruments convertible or exchangeable into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and
- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors of the Company while this Resolution was in force, provided that: