

MISCELLANEOUS



0

+1


0

* Asterisks denote mandatory information

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	12-Jan-2012 17:18:26
Announcement No.	00035

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	NOTICE OF EXTRAORDINARY GENERAL MEETING
Description	Please see attached document.
Attachments	 20120112_ASTI_Notice_of_EGM.pdf Total size = 121K (2048K size limit recommended)



ASTI HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199901514C)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Company will be held at Block 25 Kallang Avenue, #06-01, Kallang Basin Industrial Estate, Singapore 339416 on 30 January 2012 at 3.00 p.m. for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications.

All capitalised terms in this Notice which are not defined herein shall have the same meanings ascribed to them in the Circular to Shareholders of the Company dated 13 January 2012.

ORDINARY RESOLUTION – THE PROPOSED UNDERTAKING

THAT the Proposed Undertaking be and are hereby approved and the Board of Directors be and is hereby authorized to subscribe for the ASTI Entitlement Shares and the ASTI Undertaking Shares in the Proposed ASA Rights Issue on the terms of the Proposed Undertaking.

BY ORDER OF THE BOARD

Woo Kwek Kiong
Company Secretary
Singapore, 13 January 2012

Notes:–

- (1) A member entitled to attend and vote at the said meeting may appoint not more than two proxies to attend and vote instead of him. A proxy need not be a member of the Company and where there is more than one proxy, the proportion (expressed as a percentage of the whole) of his shareholding to be represented by each proxy must be stated.
- (2) All proxies should be lodged with the Secretary of the Company at the registered office of the Company at Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not less than 48 hours before the time appointed for the said Meeting or any adjournment thereof.