



ASTI Holdings Limited

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

CHANGE IN THE CHAIRMEN AND MEMBER FOR THE REMUNERATION AND NOMINATING COMMITTEES

1. The Board of Directors of ASTI Holdings Limited (the “**Company**”) wishes to announce that with effect from 1 March 2012, Dr. Kriengsak Chareonwongsak has been appointed as the Chairman of the Nominating Committee (replacing Mr. Timothy Lim Boon Liat) and Mr. Peter Lai Hock Meng has been appointed as the Chairman of the Remuneration Committee (replacing Mr. Fong Wai Leong).
2. Following the above-mentioned changes, the Nominating and Remuneration Committees will be re-constituted as follows:-
 - 2.1 Nominating Committee
Dr. Kriengsak Chareonwongsak (Independent Director) – Chairman
Mr. Peter Lai Hock Meng (Independent Director) – Member
Mr. Fong Wai Leong (Lead Independent Director) – Member
 - 2.3 Remuneration Committee
Mr. Peter Lai Hock Meng (Independent Director) – Chairman
Dr. Kriengsak Chareonwongsak (Independent Director) – Member
Mr. Fong Wai Leong (Lead Independent Director) – Member

BY ORDER OF THE BOARD

Woo Kwek Kiong
Company Secretary
1 March 2012