

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *



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* 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	16-Apr-2012 17:33:49
Announcement No.	00050

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.001 Per 1 Ordinary share	Tax Exempted (1-tier)	Final	31/12/2011	7	One-tier tax exempt final dividend.
Record Date *	09-05-2012				
Record Time *	17:00				
Date Paid/Payable (if applicable)	24-05-2012				
Footnotes	Please see attached document.				
Attachments	20120416_ASTI_Notice_of_Book_Closure_and_Dividend_Payment_Date.pdf Total size = 80K (2048K size limit recommended)				



ASTI HOLDINGS LIMITED

(Company Registration No. 199901514C)

(Incorporated in the Republic of Singapore)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors of ASTI Holdings Limited (the "**Company**") refers to the proposed final dividend (one-tier tax-exempt) of 0.1 cent per ordinary share, declared in the Full Year Results announcement for FY2011 on 25 February 2012 (the "Dividend") and wish to announce the book closure and payment dates of the Dividend, (subject to shareholders' approval at the Annual General Meeting (the "AGM") to be held on 27 April 2012) as follows.

Notice is hereby given that the Transfer Books and the Register of Members of the Company will be closed on 10 May 2012 for the purpose of determining shareholders' entitlements to dividends.

Registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623, up to 5:00 p.m. on 9 May 2012 will be registered before entitlements to the Dividend are determined. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares up to 5:00 p.m. on 9 May 2012 will be entitled to the Dividend.

Payment of the Dividend (subject to the shareholders' approval at the AGM) will be made on 24 May 2012.

BY ORDER OF THE BOARD

Woo Kwek Kiong
Company Secretary

Date: 16 April 2012