

## Change - Announcement of Cessation::CESSATION AS VICE PRESIDENT OF FINANCE

## Issuer &amp; Securities

Issuer/ Manager	ASTI HOLDINGS LIMITED
Securities	ASTI HOLDINGS LIMITED - SG1G77872271 - 575
Stapled Security	No

## Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	01-Mar-2018 20:03:57
Status	New
Announcement Sub Title	CESSATION AS VICE PRESIDENT OF FINANCE
Announcement Reference	SG180301OTHRVHKN
Submitted By (Co./ Ind. Name)	DATO' MICHAEL LOH SOON GNEE
Designation	EXECUTIVE CHAIRMAN & CEO
Effective Date and Time of the event	01/03/2018 17:00:00
Description (Please provide a detailed description of the event in the box below)	The Board of Directors of ASTI Holdings Limited wishes to announce the resignation of Mr. Chee Kim Huei as Vice President of Finance of the Company with effect from 1 March 2018.

## Additional Details

Name Of Person	CHEE KIM HUEI
Age	47
Is effective date of cessation known?	Yes
If yes, please provide the date	01/03/2018
Detailed Reason (s) for cessation	To pursue other career opportunities
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	30/04/2014
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	0
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Vice President of Finance
Role and responsibilities	

	Mr Chee was responsible for all corporate and financial matters within the Group including financial reporting, financial planning, treasury, taxation and liaisons with financial institutions.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	None
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	None
<b>Present</b>	ACETECH SOLUTIONS LTD AVALON TECHNOLOGY PTE LTD DRAGON MICROFITS SDN. BHD. EMERALD PRECISION ENGINEERING PTE LTD EMERALD PRECISION ENGINEERING SDN BHD MICROFITS (BEIJING) TECHNOLOGY CO., LTD MICROFITS PTE LTD MICROVIEW TECHNOLOGIES SDN BHD REEL SERVICE (PHILIPPINES), INC. REEL SERVICE LIMITED (SCOTLAND) SEMICONDUCTOR TECHNOLOGIES & INSTRUMENTS (TAIWAN), INC. SEMICONDUCTOR TECHNOLOGIES & INSTRUMENTS PHILS., INC SEMICONDUCTOR TECHNOLOGIES & INSTRUMENTS PTE LTD SEMICONDUCTOR TECHNOLOGIES & INSTRUMENTS SDN BHD TELFORD INDUSTRIES PTE LTD TELFORD PROPERTY MANAGEMENT INC. (PHILIPPINES) TELFORD SERVICE SDN BHD TELFORD SVC. PHILS, CLARK INC. TELFORD SVC. PHILS, INC. TQS MANUFACTURING SDN BHD VISIONXTREME INFO SOLUTIONS PRIVATE LIMITED (INDIA) VISIONXTREME PTE LTD