

Change - Announcement of Appointment::APPOINTMENT OF INDEPENDENT DIRECTOR	
Issuer & Securities	
Issuer/ Manager	ASTI HOLDINGS LIMITED
Securities	ASTI HOLDINGS LIMITED - SG1G77872271 - 575
Stapled Security	No
Announcement Details	
Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	30-Apr-2018 22:27:04
Status	New
Announcement Sub Title	APPOINTMENT OF INDEPENDENT DIRECTOR
Announcement Reference	SG180430OTHRBLN3
Submitted By (Co./ Ind. Name)	DATO' MICHAEL LOH SOON GNEE
Designation	EXECUTIVE CHAIRMAN & CEO
Description (Please provide a detailed description of the event in the box below)	<p>The Board or Directors of the Company wishes to announce that Mr. Mohd. Sopiyan B. Mohd. Rashdi (Mr. Sopiyan) has been appointed as an Independent Director of the Company respectively with effect from 1 May 2018.</p> <p>Mr. Sopiyan is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.</p>
Additional Details	
Date Of Appointment	01/05/2018
Name Of Person	Mohd. Sopiyan B. Mohd. Rashdi
Age	55
Country Of Principal Residence	Malaysia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board, having considered the recommendation of the Nominating Committee and assessed the qualifications and experience of Mr. Sopiyan, is of the view that he has the requisite experience and capabilities to assume the duties and responsibilities as an Independent Director of the Company.
Whether appointment is executive, and if so, the area of responsibility	Appointment is Non-Executive.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director Remuneration Committee Chairman Audit and Nominating Committees Member
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interests (including any competing business)	None
Working experience and occupation(s) during the past 10 years	<p>June 2009, Financial Adviser in the listing of PT Renewable Energi Indonesia Tbk on IDX</p> <p>January 2018, Financial Adviser in the listing of PT LCK Global Kedaton Tbk IDX</p> <p>2015 until today, Manage and restructure PT Bintang Makmur Prima to become one of the largest plastic recycle company in Indonesia</p> <p>Current Positions,</p> <p>Audit Committee Chairman &amp; Independent Director of Advanced Systems</p>

	Automation Limited Audit Committee Chairman & Independent Director of Dragon Group International Limited Director of PT Pan Pages Director & CFO of PT Bintang Makmur Prima Founder & CEO PT Dragon Terra Ventura Shareholder & CEO PT SCAN Nusantara, ICT Engineering Services company in Indonesia. Shareholder & Co-CEO PT Expose Mandala Putra, a Plastic Recycle company in Indonesia. Corporate Finance Advisor LCK Group of Companies for Indonesia Investment. Corporate Finance Advisor PT Cendrawasih Global International in Indonesia.
<b>Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704 (7)) Or Appendix 7H (Catalist Rule 704(6))</b>	Yes
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Winsun Technology Bhd Wintoni Bhd
<b>Present</b>	PT Scan Nusantara PT Bintang Makmur Prima PT Panpages Indonesia Dragon Group International Limited PT Dragon Terra Ventura PT Orient Technology Indonesia Advanced Systems Automation Limited Gagah Kejuruteraan Sdn Bhd Long Term Portfolio Sdn Bhd MHS Land Sdn. Bhd. (Subsidiary of Naluri Bhd)
<b>(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?</b>	No
<b>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</b>	No
<b>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere,</b>	No

involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No

<b>Any prior experience as a director of a listed company?</b>	Yes
<b>If Yes, Please provide details of prior experience</b>	Independent Director of Advanced Systems Automation Limited & Dragon Group International Limited