

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ASMPPT LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0522)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 8 MAY 2024

At the 2024 annual general meeting (the “AGM”) of ASMPPT Limited (the “Company”) held on 8 May 2024, all proposed resolutions as set out in the notice of the AGM dated 3 April 2024 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. Except Mr. Benjamin Loh Gek Lim who did not attend the AGM, all other Directors of the Company attended the AGM either in person or by video conference.

The poll results taken at the AGM are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and of the independent auditor for the year ended 31 December 2023.	335,950,627 (99.79%)	705,811 (0.21%)
2. To declare a final dividend of HK\$0.26 per share for the year ended 31 December 2023.	336,656,438 (100%)	0 (0.00%)
3. To declare a special dividend of HK\$0.52 per share for the year ended 31 December 2023.	336,656,438 (100%)	0 (0.00%)
4. To re-appoint Deloitte Touche Tohmatsu as the Company’s auditors and to authorise the board of directors to fix their remuneration.	334,052,562 (99.23%)	2,603,876 (0.77%)
5. To give a general mandate to the directors to buy back shares up to a maximum of 5% of the issued capital of the Company as at the date of passing of the resolution.	336,312,538 (99.90%)	343,900 (0.10%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
6. To give a general mandate to the directors to issue, allot and deal with additional shares up to a maximum of 5% of the issued share capital of the Company as at the date of passing of the resolution.	334,787,438 (99.44%)	1,869,000 (0.56%)
7. To extend the general mandate granted to the directors to issue additional shares of the Company by adding thereto the shares bought back by the Company.	307,678,632 (91.39%)	28,977,706 (8.61%)
8. To re-elect Mr. John Lok Kam Chong as director.	277,717,038 (82.49%)	58,939,400 (17.51%)
9. To authorise the board of directors to fix the directors' remuneration.	320,758,939 (95.28%)	15,897,499 (4.72%)

As at the date of the AGM, the total number of shares of the Company in issue was 414,505,433 shares, which was the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM.

There was no restriction on any of the Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's share registrar in Hong Kong, Tricor Secretaries Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
ASMPT Limited
Orasa Livasiri
Chairman

Hong Kong, 8 May 2024

As at the date of this announcement, the Board comprises Miss Orasa Livasiri (Chairman), Mr. John Lok Kam Chong, Mr. Wong Hon Yee, Mr. Eric Tang Koon Hung, Mr. Andrew Chong Yang Hsueh and Ms. Hera Siu Kitwan as Independent Non-Executive Directors, Mr. Paulus Antonius Henricus Verhagen as Non-Executive Director, and Mr. Robin Gerard Ng Cher Tat and Mr. Guenter Walter Lauber as Executive Directors.

(In case of any inconsistency, the English version of this announcement shall prevail over the Chinese version.)