

ASMPT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 0522)

NOTIFICATION LETTER 通知信函

Dear Non-registered Holder(s) <sup>Note 1</sup>,

Date as postmarked

**Notification of publication of 2024 Annual Report, Circular dated 1 April 2025 and Notice of Annual General Meeting (the "Current Corporate Communication")**

ASMPT Limited (the "Company") hereby notifies you that both the English and Chinese versions of the Current Corporate Communication is available on the Company's website ([www.asmpt.com](http://www.asmpt.com)) and the HKEXnews website ([www.hkexnews.hk](http://www.hkexnews.hk)) (collectively, the "Websites").

If you for any reason have difficulty in receiving email notification or gaining access to the Corporate Communications <sup>Note 2</sup> and would like to receive the Current Corporate Communication in printed form, please send your request in writing to the Company's share registrar in Hong Kong, Tricor Investor Services Limited (the "Share Registrar"), by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [asm0522-ecom@vistra.com](mailto:asm0522-ecom@vistra.com). Upon receipt of the request in writing, the Company will send the requested Corporate Communication to you in printed form free of charge.

**As a Non-registered Holder, if you wish to receive Corporate Communications of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. Please contact your Intermediary for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of the Websites' publication of Corporate Communications ("Notices of Publication") by email; and the Company would only be able to send you Notices of Publication in printed form.**

Should you have any queries relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
ASMPT Limited  
Kong Choon, Jupiter  
Company Secretary

Notes:

- Non-registered Holder means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
- Corporate Communication(s) refers to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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

各位非登記持有人 <sup>附註1</sup>:

**二零二四年度報告、日期為二零二五年四月一日之通函及股東週年大會通告（「本次公司通訊」）之登載通知**

ASMPT Limited（「本公司」）謹此通知閣下，本次公司通訊之英文及中文版本已在本公司網站（[www.asmpt.com](http://www.asmpt.com)）及披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）（統稱「相關網站」）登載。

如閣下因任何理由無法以電郵方式收取或閱覽公司通訊 <sup>附註2</sup>，及欲索取本次公司通訊的印刷本，請發送書面請求至本公司於香港之股份過戶登記處卓佳證券登記有限公司（「股份過戶登記處」），郵寄地址為香港夏愨道16號遠東金融中心17樓，或電郵至 [asm0522-ecom@vistra.com](mailto:asm0522-ecom@vistra.com)。本公司在收到書面請求後，將以印刷本方式發送所要求的公司通訊予該非登記持有人，費用全免。

作為非登記持有人，如閣下欲以電子方式收取本公司的公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電郵地址。請聯絡閣下的中介人公司以了解詳細程序。如果本公司沒有從中介公司收到閣下的有效電郵地址，直至中介公司收到閣下有效的電郵地址前，閣下將無法透過電郵收取公司通訊於相關網站的登載通知（「登載通知」），而本公司只能發送登載通知之印刷本予閣下。

倘閣下對本函有任何疑問，請於辦公時間內（星期一至星期五上午九時正至下午六時正，香港公眾假期除外）致電股份過戶登記處電話熱線(852) 2980 1333查詢。

ASMPT Limited  
公司秘書  
江俊  
謹啟

日期如郵戳所示

附註:

- 非登記持有人指其股份存放於中央結算及交收系統（中央結算及交收系統）的有關人士或公司，而彼等已透過香港中央結算有限公司不時通知本公司，彼等擬收取公司通訊。
- 公司通訊是指本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告，公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

(本函件之中英文版本如有任何歧義，概以英文版本為準。)