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ASMPT LIMITED

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

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 9 MAY 2023

At the 2023 annual general meeting (the “AGM”) of ASMPT Limited (the “Company”) held on 9 May 2023, all proposed resolutions as set out in the notice of the AGM dated 3 April 2023 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

All Directors of the Company had attended the AGM. Most of the Directors, namely, Miss Orasa Livasiri, Mr. John Lok Kam Chong, Mr. Eric Tang Koon Hung, Mr. Andrew Chong Yang Hsueh, Ms. Hera Siu Kitwan, Mr. Paulus Antonius Henricus Verhagen, Mr. Robin Gerard Ng Cher Tat and Mr. Guenter Walter Lauber, attended the AGM in person, while Mr. Wong Hon Yee and Mr. Benjamin Loh Gek Lim attended the AGM 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 2022.	309,718,755 (99.43%)	1,773,740 (0.57%)
2. To declare a final dividend of HK\$1.90 per share for the year ended 31 December 2022.	311,492,395 (99.99%)	100 (0.01%)
3. To re-appoint Deloitte Touche Tohmatsu as the auditors and to authorise the board of directors to fix their remuneration.	308,017,124 (98.88%)	3,475,371 (1.12%)
4. 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.	311,020,995 (99.84%)	500,900 (0.16%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
5. 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.	304,942,578 (97.89%)	6,579,317 (2.11%)
6. 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.	301,212,412 (96.69%)	10,309,483 (3.31%)
7. To re-elect Mr. Robin Gerard Ng Cher Tat as director.	304,505,516 (97.76%)	6,986,979 (2.24%)
8. To re-elect Mr. Guenter Walter Lauber as director.	296,323,933 (95.13%)	15,168,562 (4.87%)
9. To re-elect Mr. Andrew Chong Yang Hsueh as director.	310,882,147 (99.80%)	610,348 (0.20%)
10. To re-elect Ms. Hera Siu Kitwan as director.	306,494,746 (98.40%)	4,997,749 (1.60%)
11. To authorise the board of directors to fix the directors' remuneration.	302,690,654 (97.17%)	8,801,841 (2.83%)

As at the date of the AGM, the total number of shares of the Company in issue was 412,504,333 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, 9 May 2023

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. Benjamin Loh Gek Lim and Mr. Paulus Antonius Henricus Verhagen as Non-Executive Directors, 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.)