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## **ASMPT LIMITED**

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

### **DATE OF BOARD MEETING**

ASMPT Limited (the “**Company**”) hereby announces that a meeting of the Board of Directors of the Company will be held on Tuesday, 27 February 2024 for the purpose of, among other matters, considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2023 for publication, and considering the payment of a final dividend. The aforesaid announcement will be published on the morning of 28 February 2024.

By Order of the Board  
**ASMPT Limited**  
**Kong Choon, Jupiter**  
*Company Secretary*

Hong Kong, 19 January 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. 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.)*