

## **ASMPT LIMITED**

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

3 April 2024

To the New Shareholders

Dear Sir/Madam,

## Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of ASMPT Limited (the "**Company**"), the Company is making available to you the following options for you to elect for receipt of future corporate communications of the Company (the "**Corporate Communications**") *Note*:

- Option 1 : to access all future Corporate Communications by electronic means through the Company's website at www.asmpt.com (the "Website Version") instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company's website; or
- Option 2 : to receive the printed English version of all future Corporate Communications only; or
- Option 3 : to receive the printed Chinese version of all future Corporate Communications only; or
- Option 4 : to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and more efficient communication with you, the Company recommends that you select Option 1 above to receive the Website Version of all future Corporate Communications. To make your election, please complete the enclosed reply form (the "**Reply Form**") and sign and return it by mail or by hand to the Company c/o the share registrar and transfer office of the Company in Hong Kong (the "**Share Registrar**"), Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label provided when returning the Reply Form to the Company. If you are mailing the Reply Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to asm0522-ecom@hk.tricorglobal.com.

You are entitled at any time by reasonable notice in writing to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to asm0522-ecom@hk.tricorglobal.com to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon your written request, send the printed form of the Corporate Communications to you in the selected language version(s) free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Share Registrar on request. They will also be available on the Company's website at www.asmpt.com and the HKEXnews website at www.hkexnews.hk.

Should you have any query 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 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Encl.

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' reports, annual accounts together with the auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

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

REPLY FORM	
To: <b>ASMPT LIMITED</b> (Incorporated in the Cayman Islands with limited liability) (Stock Code: 0522) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Ko	Cong
I/We would like to receive all future Corporate Communications of	of the Company in the manner as indicated below:
(Please mark a "✓" in <b>ONLY ONE</b> of the following boxes.)	
www.asmpt.com (the "Website Version") instead of re-	by <b>electronic means</b> through the Company's website at receiving printed copies, and receive an email notification to of the publication of the Corporate Communications on the
to receive the printed English version of all future Corp	porate Communications ONLY; OR
to receive the <b>printed Chinese version</b> of all future Corp	rporate Communications ONLY; OR
to receive both the <b>printed English and Chinese versions</b> of all future Corporate Communications.	
Shareholder's full name:	Signature:
Shareholder's full name:	ETTERS.)
Address:	ETTERS
Contact telephone number:	,
<ul> <li>discretion of the Company.</li> <li>By selecting to receive the Website Version of the Corporate Communic waive the right to receive the Corporate Communications in printed form.</li> <li>If your shares are held in joint names, the Shareholder whose name sta holding should sign on this Reply Form in order to be valid.</li> <li>The above instruction will apply to all future Corporate Communication Registrar, Tricor Secretaries Limited, by reasonable notice in writing to 1 asm0522-ecom@hk.tricorglobal.com.</li> <li>You are entitled at any time by reasonable notice in writing to the Compa language of future Corporate Communications.</li> <li>For the avoidance of doubt, the Company does not accept any special insi Corporate Communications refer to any documents issued or to be iss Company's securities, including but not limited to: (a) directors' reports, summary financial reports; (b) interim reports and, where applicable, (e) circulars; and (f) proxy forms.</li> </ul>	tands first on the register of members of the Company in respect of the join ons to be sent to you until you notify otherwise the Company c/o the Share 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to pany c/o the Share Registrar to change your choice of means of receipt and/o structions written on this Reply Form. Issued by the Company for the information or action of holders of any of the s, annual accounts together with the auditor's reports and, where applicable a, summary interim reports; (c) notices of meetings; (d) listing documents
PERSONAL INFORMATION ( "Personal Data" in this statement has the same meaning as "personal data" def may include but not limited to your name, contact telephone number, email addr	efined in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which
Your supply of Personal Data is on a voluntary basis for the purpose of receivin be retained for such period as may be necessary for our verification and record	
You have the right to request access to and/or correction of the respective Pers for access to and/or correction of the Personal Data should be in writing by either	
By mail to: Privacy Compliance Officer Tricor Secretaries Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	
By email to: asm0522-ecom@hk.tricorglobal.com	
(In case of any inconsistency, the English version of this Reply Form shall preva	ail over the Chinese version.)
Please cut the mailing label and stick it on an	MAILING LABEL
envelope to return this Reply Form to us.	Tricor Secretaries Limited Freepost No. 10 GPO

No postage stamp is necessary if posted in Hong Kong.

Hong Kong