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ASMPT LIMITED

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

POLL RESULTS OF THE 2026 ANNUAL GENERAL MEETING HELD ON 7 MAY 2026

At the 2026 annual general meeting (the “**AGM**”) of ASMPT Limited (the “**Company**”) held on 7 May 2026, all proposed resolutions as set out in the notice of the AGM dated 10 April 2026 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Except for Dr. Hichem M’Saad 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 2025.	310,669,063 (99.73%)	840,540 (0.27%)
2. To declare a final dividend of HK\$0.34 per share for the year ended 31 December 2025.	311,509,603 (100.00%)	0 (0.00%)
3. To declare a special dividend of HK\$0.79 per share for the year ended 31 December 2025.	311,509,603 (100.00%)	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.	251,125,553 (80.62%)	60,384,050 (19.38%)
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.	311,228,483 (99.91%)	281,120 (0.09%)

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.	311,413,573 (99.97%)	96,030 (0.03%)
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.	233,891,758 (75.08%)	77,617,845 (24.92%)
8. To re-elect Mr. Andrew Chong Yang Hsueh as independent non-executive director of the Company.	293,052,661 (94.08%)	18,456,942 (5.92%)
9. To re-elect Ms. Hera Siu Kitwan as independent non-executive director of the Company.	310,289,308 (99.61%)	1,220,295 (0.39%)
10. To authorise the board of directors to fix the directors' remuneration.	306,460,641 (98.38%)	5,048,962 (1.62%)

As at the date of the AGM, the total number of shares of the Company in issue was 417,836,983 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 Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
ASMPT Limited
John Lok Kam Chong
Chairman

Hong Kong, 7 May 2026

As at the date of this announcement, the Board comprises Mr. John Lok Kam Chong (Chairman), Mr. Andrew Chong Yang Hsueh, Ms. Hera Siu Kitwan and Ms. Wendy Koh Meng Meng as Independent Non-Executive Directors, and Dr. Hichem M'Saad and Mr. Paulus Antonius Henricus Verhagen as Non-Executive Directors.

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