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## **ASM PACIFIC TECHNOLOGY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0522)**

### **DATE OF BOARD MEETING**

ASM Pacific Technology Limited (the “**Company**”) hereby announces that a meeting of the Board of Directors of the Company will be held on Tuesday, 26 October 2021 for the purpose of, among other matters, considering and approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2021 for publication. The aforesaid announcement will be published in the morning of 27 October 2021.

By Order of the Board  
**ASM Pacific Technology Limited**  
**Kong Choon, Jupiter**  
Company Secretary

Hong Kong, 11 October 2021

*As at the date of this announcement, the Board comprises Miss Orasa Livasiri (Chairman), Mr. John Lok Kam Chong, Mr. Wong Hon Yee and Mr. Eric Tang Koon Hung 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, Mr. Guenter Walter Lauber and Ms. Patricia Chou Pei-Fen as Executive Directors.*