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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, 22 February 2022 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 2021 for publication, and considering the recommendation on the payment of a final dividend. The aforesaid announcement will be published on the morning of 23 February 2022.

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

Hong Kong, 9 February 2022

*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 and Mr. Guenter Walter Lauber as Executive Directors.*