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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, 21 April 2026 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 three months ended 31 March 2026 for publication. The aforesaid announcement will be published on the morning of 22 April 2026.

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

Hong Kong, 1 April 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, Dr. Hichem M'Saad 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.)