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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 Wednesday, 20 April 2022 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 2022 for publication. The aforesaid announcement will be published on the morning of 21 April 2022.

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

Hong Kong, 1 April 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.