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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, 25 October 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 nine months ended 30 September 2022 for publication. The aforesaid announcement will be published on the morning of 26 October 2022.

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

Hong Kong, 11 October 2022

*As at the date of this announcement, the Board comprises Miss Orasa Livasiri (Chairman), Mr. John Lok Kam Chong, Mr. Wong Hon Yee, Mr. Eric Tang Koon Hung, Mr. Andrew Chong Yang Hsueh and Ms. Hera Siu Kitwan 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.*