



ASMPT LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0522)

14 June 2024

To the Shareholders¹

Dear Sir/Madam,

NEW ARRANGEMENTS FOR THE DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A² of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Articles of Association of ASMPT Limited (the “**Company**”), the Company has adopted the following arrangements for the dissemination of its Corporate Communications³ (the “**Corporate Communications**”) and Actionable Corporate Communications⁴ (the “**Actionable Corporate Communications**”).

1. Corporate Communications

The Company will continue to make Corporate Communications available on its website at www.asmpt.com and the HKEXnews website at www.hkexnews.hk, and will only send Corporate Communications in printed form to a Shareholder upon request.

A notice of publication of the Website Version⁵ of Corporate Communications, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

2. Actionable Corporate Communications

The Company is required by the Listing Rules to send Actionable Corporate Communications to each Shareholder individually. Accordingly, the Company will send, make available or notify Shareholders of the publication of Actionable Corporate Communications by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional⁶, the Company will send the Actionable Corporate Communication in printed form together with a form to the Shareholder for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

3. Provision of Shareholder's Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning the QR Code on the first page of this letter, which will be valid until 14 August 2024. Should the Shareholders, if for any reason, have difficulty in gaining access to the online form, they may provide the Company with their functional email addresses via the Company's share registrar in Hong Kong (the "**Share Registrar**"), Tricor Secretaries Limited (email address: asm0522-ecom@hk.tricorglobal.com; postal address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong). ***(No action is required if you have received this notification by email.)***

4. Receiving Corporate Communications and Actionable Corporate Communications in Printed Form

All previous requests or instructions (if any) to the Company to receive Corporate Communications in printed form will no longer be valid. If you wish to receive Corporate Communications and Actionable Corporate Communications in printed form, please send your request in writing to the Share Registrar by email or by post at its email or postal addresses provided under 3 above. Upon receipt of the request in writing, the Company will send Corporate Communications and Actionable Corporate Communications in printed form to such Shareholders free of charge.

Please note that the request of a Shareholder for receiving Corporate Communications in printed form will be valid until it is revoked, superseded or expires on the last day of the following financial year of the Company (whichever is earlier). A further request in writing will be required if a Shareholder prefers to continue receiving future Corporate Communications and Actionable Corporate Communications in printed form after the initial request has expired.

Details of the above arrangements are available on the Company's website at www.asmpt.com under the section "Investors – Dissemination of Corporate Communications". For any queries in relation to this letter, please call the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. Hong Kong time, Monday to Friday, excluding Hong Kong public holidays), or send an email to asm0522-ecom@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
ASMPT Limited
Kong Choon, Jupiter
Company Secretary

Notes:

1. Holder(s) of the Share(s) of the Company.
2. With effect from 31 December 2023.
3. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
4. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.
5. The version of Corporate Communications being published, in both English and Chinese, on the Company's website.
6. It is the responsibility of a Shareholder to provide an email address that is functional. The Company will be deemed to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

(In case of any inconsistency, the English version of this letter shall prevail over the Chinese version.)