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ASMPT LIMITED

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

CHANGE OF DIRECTOR

RETIREMENT OF DIRECTOR

The board of directors (the “**Board**”) of ASMPT Limited (the “**Company**”) announces that Mr. Benjamin Loh Gek Lim (“**Mr. Loh**”) has decided not to stand for re-election upon expiry of the present term of his directorship at the Company’s forthcoming annual general meeting to be held on 8 May 2024 (“**AGM**”). Consequently, Mr. Loh will cease to be a Non-Executive Director and a member of the Nomination and Remuneration Committees of the Company.

Mr. Loh’s retirement relates to his intention to retire as the Chief Executive Officer of ASM International N.V. (“**ASM**”) of the Netherlands at its annual general meeting to be held on 13 May 2024 (“**ASM AGM**”). ASM is a substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company, holding approximately 24.85% of the issued share capital of the Company through its wholly-owned subsidiary, ASM Pacific Holding B.V..

Mr. Loh has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Loh for his valuable contribution to the Company during his tenure of service and wish him a fruitful and enjoyable retirement.

APPOINTMENT OF DIRECTOR

Further, the Board is pleased to announce the appointment of Mr. Hichem M'Saad as a Non-Executive Director and a member of the Nomination and Remuneration Committees of the Company upon his appointments as ASM's CEO and the chairman of ASM's Management Board with effect from 13 May 2024.

In accordance with Rule 13.51(2) of the Listing Rules, a further announcement will be made by the Company when the abovementioned appointment takes effect.

By Order of the Board
ASMPT Limited
Orasa Livasiri
Chairman

Hong Kong, 11 March 2024

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.

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