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AUSTASIA

AustAsia Group Ltd.

澳亞集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 2425)

CLARIFICATION ANNOUNCEMENT BIOGRAPHICAL DETAILS OF THE PROPOSED NON-EXECUTIVE DIRECTOR

Reference is made to the circular of AustAsia Group Ltd. (the “**Company**”) dated 14 May 2024 in relation to, among others, the proposed election of Mr. Tamotsu MATSUI as a non-executive director of the Company (the “**Circular**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to clarify that due to inadvertent clerical error, the biographical details of Mr. Tamotsu MATSUI as set out under the paragraph headed “Candidate Standing for Election as Director at the Company’s Annual General Meeting” in Appendix II to the Circular should read as follows (with the change underlined for easy reference):

“Mr. Matsui was promoted and served as (i) the General Manager of Okayama plant (2012-2014), (ii) Vice President of CP Meiji Co., Ltd., a Meiji Dairy joint venture company in Thailand (2014-2017), (iii) General Manager, Dairy Business Dept, International Business Division, Meiji (2017-2020), (iv) General Manager, Strategic Planning Dept., International Business Division, Meiji (2020-2021), (v) Executive Officer, Meiji (2021-2023) and (vi) President, Meiji (China) Investment Company Limited in China (2021-31 March 2024) and is currently serving as Managing Executive Officer, Global Business/Asia Pacific Region, Meiji.”

Save as disclosed above, all information in relation to the biographical details of Mr. Tamotsu MATSUI and his proposed appointment as a non-executive director of the Company as set out in the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular.

By order of the Board
AustAsia Group Ltd.
Edgar Dowse COLLINS
CEO and Executive Director

Hong Kong, 4 June 2024

As at the date of this announcement, the Board comprises Mr. TAN Yong Nang as Executive Chairman, Mr. Edgar Dowse COLLINS as CEO and Executive Director and Mr. YANG Ku as COO and Executive Director, Mr. HIRATA Toshiyuki and Mses. GAO Lina and Gabriella SANTOSA as Non-executive Directors and Messrs. SUN Patrick, LI Shengli and CHANG Pan, Peter as Independent Non-executive Directors.

* *For identification purpose only*