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## **ASMPT LIMITED**

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

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of ASMPT Limited (the “**Company**”) announces that Ms. Siu Hera Kitwan (“**Ms. Siu**”) has given written notice to the Board of her resignation as an Independent Non-Executive Director and the Chairman of the Audit Committee of the Company with effect from 1 January 2027. Ms. Siu’s resignation was necessitated by board seat limitations applicable to her directorships. Following the anticipated public listing of another company on whose board she currently serves, she would exceed the applicable limit on public company appointments and therefore decided to step down from the Board of the Company.

Ms. Siu has confirmed that she 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 Ms. Siu for her valuable contribution to the Company during her tenure of service and wish her well in her future endeavours.

By Order of the Board  
**ASMPT Limited**  
**John Lok Kam Chong**  
*Chairman*

Hong Kong, 5 October 2026

*As at the date of this announcement, the Board comprises Mr. John Lok Kam Chong (Chairman), Mr. Andrew Chong Yang Hsueh, Ms. Siu Hera Kitwan and Ms. Wendy Koh Meng Meng as Independent Non-Executive Directors, Dr. Hichem M’Saad and Mr. Paulus Antonius Henricus Verhagen as Non-Executive Directors, and Mr. Bassel Haddad as Executive Director.*

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