

ASMPT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註册成立之有限公司)

(Stock Code 股份代號: 0522)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholder(s),

Date as postmarked

Notification of publication of 2024 Annual Report, Circular dated 1 April 2025, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communication")

ASMPT Limited (the "**Company**") hereby notifies you that both the English and Chinese versions of the Current Corporate Communication is available on the Company's website (<u>www.asmpt.com</u>) and the HKEXnews website (<u>www.hkexnews.hk</u>) (collectively, the "**Websites**").

If you have not provided us with an email address but now would like to receive email notifications of the Websites' publications of the corporate communications of the Company ("Corporate Communications")^{Note 1} instead of receiving printed notification letters in future or the email address is invalid, please complete the enclosed reply form (the "Reply Form"), and sign and return it to the Company's share registrar in Hong Kong, Tricor Investor Services Limited (the "Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, If you post the Reply Form in Hong Kong, you may use the mailing label provided when returning it to the Share Registrar. If you are mailing the Reply Form from overseas, please affix an appropriate stamp. You may also send an email with a scanned copy of the duly completed and signed Reply Form to asm0522-ecom@vistra.com.

It is your responsibility as a registered shareholder to provide a functional email address. If the Company does not have your functional email address, you will be unable to receive notices of the Websites' publication of Corporate Communications ("Notices of Publication") and Actionable Corporate Communications^{Note 2} in electronic form via email. As such, the Company would only be able to send you Notices of Publication and Actionable Corporate Communications in printed form, until such time that the functional email address is provided to the Share Registrar.

Should you have any queries relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully, ASMPT Limited Kong Choon, Jupiter Company Secretary

Encl.

Notes:

- 1. Corporate Communication(s) refers to any documents 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 auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communication(s) refers to any Corporate Communication(s) that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders.

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

各位登記股東:

二零二四年年度報告、日期為二零二五年四月一日之通函、股東週年大會通告及代表委任表格(「本次公司通訊」)之登載通知

ASMPT Limited(「**本公司**」)謹此通知 閣下,本次公司通訊之英文及中文版本已在本公司網站(<u>www.asmpt.com</u>)及披露易網站(<u>www.hkexnews.hk</u>) (統稱 「相關網站」)登載。

如 閣下並未提供電郵地址但現在希望日後收取有關本公司的公司通訊 (「**公司通訊**」)^{##1}於相關網站登載的電郵通知,以代替通知信函印刷本,或所提供的電郵 地址無效,請填妥隨附之回條 (「**回條**」),並簽署及交回本公司於香港之股份過戶登記處卓佳證券登記有限公司 (「**股份過戶登記處**」),地址為香港夏慤道 16號遠東金融中心17樓。如 閣下於香港投寄回條,可使用已提供之郵寄標籤將回條寄回股份過戶登記處。如 閣下於海外投寄回條,則請貼上適當郵票。 閣下 亦可將已適當地填妥並簽署的回條掃描本電郵至 <u>asm0522-ecom@vistra.com</u>。

閣下作為登記股東有責任提供有效的電郵地址。如果本公司沒有收到 閣下的有效電郵地址, 閣下將無法透過電郵收取以電子方式發送的公司通訊於相關網站的 登載通知(「登載通知」)及可供採取行動的公司通訊^{##2}。因此,本公司只能以印刷本方式發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份 過戶登記處收到 閣下有效的電郵地址為止。

倘 閣下對本函有任何疑問,請於辦公時間內(星期一至星期五上午九時正至下午六時正,香港公眾假期除外)致電股份過戶登記處電話熱線(852) 2980 1333查詢。

ASMPT Limited *公司秘書* 江俊 謹啓

日期如郵戳所示

附件

附註:

. 公司通訊是指本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於: (a) 董事會報告,公司年度帳目連同核數師報告以及(如適 用)財務摘要報告; (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 代表委任表格。

2. 可供採取行動的公司通訊是指任何涉及要求本公司證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇的公司通訊。

(本函件之中英文版本如有任何歧義,概以英文版本為準。)

	REPLY F		條						
To: ASMPT Limited (the "Company") (Stock Code: 0522) (Incorporated in the Cayman Islands with c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong	limited liability)	(「 <i>(於!</i> 經卓 香港	SMPT Limited 公司」) (股份 <i>開曼群島註册成1</i> 連佳證券登記有限 夏慤道16號 〔金融中心17樓	之之有限公司					
I/We would like to receive email notifications of th ^{Note 6} in electronic form via the email address belov 本人/我們現欲透過以下電郵地址以電子方式代替	w, instead of receiving printed o	opies:						ommun	ication
	H BLOCK LETTERS)								
Name(s) of Shareholder(s): 股東名稱:	Signature: 簽名:								
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地址: <i>(Please u</i> : Contact telephone number: 聯絡電話號碼:	e ENGLISHBLOCK LETTER	2S 請用英文	正楷填寫)	Date: 日期:		<u>.</u>			
 It is your responsibility as a registered shareholder to p Websites' publication of Corporate Communications ('N send you Notices of Publication and Actionable Corporate 閣下作為登記股東有責任提供有效的電郵地址。如果公司 行動的公司通訊。因此、公司只能以印刷本方式向閣下發 For the avoidance of doubt, the Company does not accep 為免產生疑問,公司概不接受於本回條上書寫之任何額外 Corporate Communication(s) refers to any document(s) limited to: (a) the directors' report and its annual accour its summary interim report; (c) a notice of meeting; (d) a li 公司通訊是指公司發布或將予發布以供其任何證券持有J (b) 中期報告及(如適用)中期摘要報告; (c) 會議通告; Actionable Corporate Communication(s) refers to any C elections as the Company's securities holders. 可供採取行動的公司通訊是指任何涉及要求股東指示其公 	bices of Publication") and Actionable Communications in printed form, until s 没有收到 閣下的有效電郵地址, 閣 送登載通知及可供採取行動的公司通訊. any special instructions written on this 示。 ssued or to be issued by the Company ts together with a copy of the auditor's ting document; (e) a circular; and (f) a p 或投資大眾參照或採取行動的任何文件 (d) 上市文件; (e) 通函; 及 (f) 代表委- orporate Communication(s) that seeks	Corporate Com uch time that the 下將無法透過電 之印刷本予 閣下 Reply Form. f for the informan report and, whe forxy form. f, 其中包括但7 任表格。 instructions from	munications in electru functional email addr 部收取以電子方式發 , 直至股份過戶登記成 tion or action of holde re applicable, its sur 下限於: (a) 董事會報 m the Company's sec	nic form via em ss is provided to 送的公司通訊於 就收到 閣下有效的 ers of any of its mary financial re 告, 公司年度帳	ail. As such the Share 相關網站的 的電郵地址 securities o eport; (b) th 目連同核數	h, the Corr Registrar. 登載通知 為止。 r the inves e interim n 師報告以及	npany wou (「 登載通 ting public eport and, 炎(如適用	uld only b 知」)及 c, includir where a)財務摘	pe able f 可供採耳 ng but ng pplicable i要報告
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"Personal Data" in this statement has the same meaning as "petelephone number, email address and mailing address. 本聲明中所指的「個人資料」具有香港法分第 486 章 《個人資料 Your supply of Personal Data is on a voluntary basis for the pet for our verification and record purposes. 圖下是自頗向公司提供 閣下的個人資料,以便按 閣下所選之方 You have the right to request access to and/or to correct the should be in writing by either of the following means: 圖下有權根據《私隱條例》的徐文要求查閱及/或修改 閣下的	↓ (私隱) 條例》(「 《私隱條例》 」) irpose of receiving Corporate Commun 式接收公司通訊。 閣下的個人資料將者 espective Personal Data in accordance	中「個人資料」的 cations in the m 有需要之期間保 with the provision	的涵義,當中包括但不 anner chosen. Your F 留作核實及記錄用途。 ons of the PDPO. Any	限於 閣下的名稗 ersonal Data wil such request fo	4、聯絡電記 I be retaine	f號碼、電垂 d for such	郎地址和郵 period as	寄地址。 may be r	necessai
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16 Harcourt Road, Hong Kong By email to: <u>is-enquiries@vistra.com</u>		經電郵:	遠東金融中心17 [;] is-enquiries@vis						
(In case of any inconsistency, the English version of this Reply Form	shall prevail over the Chinese version. 本回	條之中英文版本如	有任何歧義,概以英文版	本為準。)					
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