

DATE OF RELEASE OF SECOND QUARTER FINANCIAL STATEMENTS ANNOUNCEMENT

The Board of Directors of ASL Marine Holdings Ltd. (the "**Company**") wishes to inform that the Company will be releasing its financial results for the second quarter ended 31 December 2021 on Friday, 11 February 2022, after trading hours.

BY ORDER OF THE BOARD

Ang Kok Tian Chairman, Managing Director and CEO 21 January 2022