

Convocation for Annual General Meeting 2025

ASM International N.V. ("ASM")

To be held on Monday May 12, 2025, at 2:00 p.m. CET in the Van der Valk Hotel in Almere, located at Veluwezoom 45, 1327 AK in Almere, the Netherlands.

Agenda

1. Opening / Announcements
2. Report on the financial year 2024
3. Financials
 - 3a Remuneration Report 2024 *
 - 3b Adoption of the Annual Accounts 2024 *
 - 3c Adoption of dividend proposal *
4. Discharge
 - 4a Discharge of the members of the Management Board *
 - 4b Discharge of the members of the Supervisory Board *
5. Composition of the Management Board: proposal to reappoint Mr. Verhagen as member of the Management Board *
6. Composition of the Supervisory Board
 - 6a Proposal to reappoint Ms. Van der Meer Mohr as member of the Supervisory Board *
 - 6b Proposal to reappoint Mr. Sanchez as member of the Supervisory Board *
 - 6c Proposal to reappoint Ms. Kahle-Galonske as member of the Supervisory Board *
7. Appointment of ASM's auditor
 - 7a Proposal to appoint EY Accountants B.V. as assurance provider of sustainability information for the financial year 2025 *
 - 7b Proposal to appoint EY Accountants B.V. as auditor to audit the annual accounts for the financial year 2026 *
 - 7c Proposal to appoint EY Accountants B.V. as assurance provider of sustainability information for the financial year 2026 *

8. Designation of the Management Board as the competent body to issue common shares and to grant rights to acquire common shares and to limit or exclude any pre-emptive rights

8a Designation of the Management Board as the competent body to issue common shares and to grant rights to acquire common shares *

8b Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights with respect to the issue of common shares and rights to acquire common shares *

9. Authorization of the Management Board to repurchase common shares in ASM *

10. Any other business

11. Closure

* = voting item(s)

The agenda plus explanatory notes and the Annual Report 2024 (which includes the Directors Report 2024 and the Annual Accounts 2024), and other attachments, as placed on the website of ASM: www.asm.com and available via www.abnamro.com/evoting, constitute an integral part of this convocation and are also available for inspection by each shareholder at ASM's office at Versterkerstraat 8 in Almere, the Netherlands and at the offices of ABN AMRO Bank N.V., e-mail: AVA@nl.abnamro.com.

Record Date

For this Annual General Meeting persons who are entitled to vote and/or attend the meeting, are considered to be those who are registered as shareholders of ASM in a (sub) register on April 14, 2025 following the registration of all transactions on that date ("**Record Date**"), provided that such person has been registered for the Annual General Meeting in accordance with the below chapter "Registration". For holders of deposit shares, the administration of the intermediaries as defined in the Securities Giro Act (the "**Intermediary**") are appointed as (sub) registers.

Registration

Holders of deposit shares who wish to attend the Annual General Meeting, must as from April 15, 2025 and no later than May 5, 2025 at 5:00 p.m. CET give notice hereof to ABN AMRO Bank N.V. via www.abnamro.com/evoting or via the Intermediary that deals with the administration of their shares. The Intermediary must submit a statement via www.abnamro.com/intermediary to ABN AMRO Bank N.V., including the number of shares notified for registration and held by that shareholder at the Record Date no later than 1:00 p.m. CET on May 6, 2025. With the registration Intermediaries are requested to include the full address details of the relevant holders in order to be able to verify the shareholding on the Record Date in an efficient manner.

The shareholders will receive via ABN AMRO Bank N.V. a receipt of registration. This receipt of registration will serve as admission ticket for the meeting for the shareholder.

Holders of registered shares, a usufructuary of registered shares who is entitled to vote or their proxy, who wish to attend the meeting, must give written notice hereof to ASM no later than May 5, 2025 at 5:00 p.m. CET.

Holders of shares registered with Citibank, N.A., New York, United States ("Citibank"), will receive a separate invitation to attend the Annual General Meeting. Such shareholders shall receive a confirmation of registration upon having timely delivered to Citibank a duly completed and signed attendance card, provided that they are registered as holder of shares registered with Citibank on the US record date. The holders of shares registered with Citibank are able to cast their votes through Citibank by returning a completed proxy card. They may attend the meeting after valid registration, but cannot vote during the meeting.

Webcast

All shareholders can follow the proceedings of the Annual General Meeting via the live webcast, by signing up for it through www.asm.com. We advise shareholders to sign up for the live webcast latest by May 8, 2025, at 5:00 p.m. CET. It is not possible to speak, ask questions or vote through the webcast.

Voting by proxy

A shareholder can choose to give a power of attorney with voting instructions to Mr. Michel van Agt (an independent civil law notary from Loyens & Loeff N.V.), or in his absence his substitute, to vote on behalf of the shareholder at the Annual General Meeting. The shareholder may grant the power of attorney and voting instructions electronically via www.abnamro.com/evoting.

Alternatively, an executed legally valid power of attorney (as published on the website of ASM) may be submitted by email to Mr. Michel van Agt at michel.van.agt@loyensloeff.com, no later than May 5, 2025 (5:00 p.m. CET).

Questions prior to the Annual General Meeting

Shareholders registered for the Annual General Meeting are also offered the possibility to submit questions prior to the meeting in relation to the agenda of the Annual General Meeting. Such questions can be sent to AGM@asm.com before May 5, 2025, 2:00 p.m. CET. Timely received questions will be answered at the Annual General Meeting – possibly combined – and possibly by topic. During the Annual General Meeting, registered shareholders are also able to ask questions but only when physically present at the venue.

Location

As set out above, the Annual General Meeting will be held in the Van der Valk Hotel in Almere, located at Veluwezoom 45, 1327 AK in Almere, the Netherlands.

Registration and identification at the Annual General Meeting

The registration for attending the Annual General Meeting in person takes place from 1:15 p.m. CET onwards until the start of the meeting at 2:00 p.m. CET. Thereafter, registration for admission is no longer possible. Shareholders registered for the Annual General Meeting must present a valid admission ticket for the Annual General Meeting and may be asked for identification prior to being admitted. Therefore, they are requested to carry a valid identity document such as a passport. Proxy holders must also present a copy of their proxy. ASM strives to ensure that the meeting takes place in a safe and orderly manner. In this respect, the Chair of the meeting may take strict measures to protect the meeting order.

Almere, March 27, 2025

ASM International N.V.
The Management Board