



AUTAGCO LTD.

(Company Registration No. 200311348E)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of Autagco Ltd. (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 7 March 2025, all resolutions set forth in the Notice of AGM dated 20 February 2025 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by CACS Corporate Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>AS ORDINARY BUSINESS</u>						
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2024 together with the Auditors’ Report thereon	864,418,394	864,418,394	100.0000	0	0.0000	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$90,057 for the financial year ended 31 July 2024	856,085,061	856,084,561	99.9999	500	0.0001	Carried
<u>Resolution 3</u> Approval of Directors' fees amounting to S\$117,000 for the financial year ending 31 July 2025	856,085,061	856,083,481	99.9998	1580	0.0002	Carried
<u>Resolution 4</u> Re-election of Ms. Wang Xiaolan as a Director of the Company ⁽¹⁾	864,418,394	864,417,894	99.9999	500	0.0001	Carried
<u>Resolution 5</u> Re-election of Mr. Ng Boon Hui as a Director of the Company ⁽²⁾	864,418,394	864,417,894	99.9999	500	0.0001	Carried
<u>Resolution 6</u> Re-election of Mr. Loke Pak Hoe, Patrick as a Director of the Company ⁽³⁾	864,418,394	864,417,894	99.9999	500	0.0001	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
AS SPECIAL BUSINESS						
<u>Resolution 7</u> Authority to allot and issue shares	856,085,061	856,084,561	99.9999	500	0.0001	Carried
<u>Resolution 8</u> Authority to allot and issue Shares under the Autagco Employee Share Option Scheme (“ESOS”) 2021	128,085,061	128,084,561	99.9996	500	0.0004	Carried
<u>Resolution 9</u> Authority to allot and issue Shares under the Autagco Performance Share Plan (“PSP”) 2021	128,085,061	128,084,561	99.9996	500	0.0004	Carried

Notes:

- (1) Ms. Wang Xiaolan (“**Ms. Wang**”), who was re-elected as Director of the Company, remains as the Independent Director, the Chairman of the Nominating Committee, and a member of the Audit and the Remuneration Committees of the Company. The Board considers Ms. Wang to be independent for the purposes of Rule 704(7) of the Catalyst Rules.
- (2) Mr. Ng Boon Hui, who was re-elected as Director of the Company, remains as the Executive Chairman and Chief Executive Officer of the Company.
- (3) Mr. Loke Pak Hoe, Patrick, who was re-elected as Director of the Company, remains as the Executive Director and Head of Corporate Development of the Company.

Details of parties who abstained from voting on the resolution as set out below:

Shareholders who are entitled to participate in the proposed ESOS 2021 and the PSP 2021 shall abstain from voting at the AGM in respect of the Ordinary Resolutions 8 and 9 in relation

to the ESOS 2021 and the PSP 2021. Mr. Ng Boon Hui and Ms. Ho Poh Khum are deemed interested in the 728,000,000 ordinary shares held by Aurico Global Holdings Pte. Ltd. ("**Aurico**") under Section 7 of the Companies Act 1967 and Section 4 of the Securities and Futures Act 2001, by virtue of their respective 70% and 27% shareholding interest in Aurico. As Mr. Ng Boon Hui and Ms. Ho Poh Khum are eligible to participate in the ESOS 2021 and the PSP 2021, Aurico had abstained from voting at the AGM in respect of the Ordinary Resolutions 8 and 9.

Save as disclosed, no parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

By Order of the Board

Ng Boon Hui
Executive Chairman and Chief Executive Officer
7 March 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.