



AUTAGCO LTD.

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst (“**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 Extraordinary General Meeting (“**EGM**”) of the Company held on 18 June 2025, the resolution set forth in the Notice of EGM dated 3 June 2025 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on the resolution (as confirmed by Aspertise Corporate Consultancy Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

	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>Ordinary Resolution</u> To approve the Proposed Appointment of Grant Thornton Audit LLP as the Auditor of the Company	754,609,991	754,609,991	100	0	0	Carried

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

No parties were required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM.

By Order of the Board

Ng Boon Hui
Executive Chairman and Chief Executive Officer
18 June 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 Lim Qi Fang (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.