



**AUTAGCO LTD.**

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

---

## MONTHLY UPDATE ON MEMBERS' VOLUNTARY LIQUIDATION ("MVL")

---

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Previous Announcements (as defined below).*

### 1. INTRODUCTION

The Board of Directors (the "**Board**") of Autagco Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to its announcements dated:

- (a) 17 July 2024 in relation to the strategic review of the Group and its portfolio of businesses ("**Strategic Review**"); and
- (b) 30 September 2024, 28 July 2025 and 31 August 2025 ("**31 August Announcement**") in relation to amongst other things, the closure of SFK F&B outlets and the members' voluntary liquidation ("**MVL**") of the Company's 75%-owned subsidiary, Superfood Kitchen Pte. Ltd. ("**SFK**"),

(collectively, the "**Previous Announcements**").

### 2. MONTHLY UPDATE ON MVL PURSUANT TO CATALIST RULE 704(22)

#### 2.1 Members' Voluntary Liquidation of TGB

Subsequent to the commencement of the MVL of SFK, the Board has assessed SFK's 70% interest in The Green Bar Pte. Ltd. ("**TGB**") as part of the Group's Strategic Review. The Company, together with the other minority shareholders of TGB, have on 26 September 2025 resolved to place TGB under members' voluntary liquidation ("**TGB MVL**"). Mr. Keith Ng of Reliance 3P Advisory Pte. Ltd., has been appointed as the liquidator for the TGB MVL. Accordingly, the F&B outlet operated by TGB at the Alexandra Retail Centre ("**TGB Alexandra**") will cease operations with effect from 30 September 2025.

The *pro forma* financial effects of the MVL of SFK Group are disclosed in the 31 August Announcement.

#### 2.2 Receipt of Letter of Demand by TGB

On 19 September 2025, TGB received a letter of demand from solicitors acting for DBS Trustee Limited (as Trustee of Mapletree Pan Asia Commercial Trust), the landlord of TGB Alexandra, demanding payment of outstanding rental fees and associated legal costs amounting to S\$15,234.33.

TGB is in the process of obtaining advice from the appointed liquidator regarding the abovementioned matter.

2.3 Save as disclosed in this announcement, the Company wishes to confirm that there have been no material developments in relation to the MVL that may have a significant impact on the Company's financial position.

### 3. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

None of the Directors or any of the substantial shareholders of the Company or their respective associates have any interest, directly or indirectly in the MVL of each SFK and TGB (other than in his capacity as a Director or through their respective shareholdings (if any) in the Company).

### 4. FURTHER ANNOUNCEMENTS

The Company will continue to provide monthly updates as well as make further announcements as and when there are material developments pursuant to Catalist Rule 704(22).

BY ORDER OF THE BOARD

Ng Boon Hui  
Executive Director and Chief Executive Officer  
26 September 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.*