



AUTAGCO LTD.

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

APPLICATION FOR AN EXTENSION OF TIME:

- (I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 JULY 2025 ("FY2025") PURSUANT TO CATALIST RULE 707(1);
 - (II) TO ISSUE ITS ANNUAL REPORT FOR FY2025 ("AR2025") PURSUANT TO CATALIST RULE 707(2);
 - (III) TO ISSUE ITS SUSTAINABILITY REPORT FOR FY2025 ("SR2025") PURSUANT TO CATALIST RULE 711A; AND
 - (IV) TO ANNOUNCE THE GROUP'S UNAUDITED FINANCIAL STATEMENTS FOR THE THREE MONTHS ENDED 31 OCTOBER 2025 ("1Q2026") ("1Q2026 RESULTS") PURSUANT TO CATALIST RULE 705(2)
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1. INTRODUCTION

The Board of Directors (the "**Board**" or "**Directors**") of Autagco Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has on 31 October 2025 made an application, through its sponsor, to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time for the following:

- (i) 2-month extension of time to hold its AGM for FY2025 from the current deadline of 30 November 2025 prescribed under Catalist Rule 707(1) to 31 January 2026;
- (ii) 2-month extension of time to issue its AR2025 from the current deadline of 15 November 2025 prescribed under Catalist Rule 707(2) (read with Catalist Rule 704(14)) to 16 January 2026;
- (iii) 2-month extension of time to issue its SR2025 from the current deadline of 30 November 2025 prescribed under Catalist Rule 711A to 31 January 2026; and
- (iv) 1.5-month extension of time to announce its 1Q2026 Results from the current deadline of 15 December 2025 prescribed under Catalist Rule 705(2) to 31 January 2026,

(collectively, "**Extension Application**").

2. REASONS FOR THE EXTENSION APPLICATION

2.1 The former auditors of the Company, Forvis Mazars LLP ("**Former Auditors**"), did not seek re-appointment and retired as auditors at the last annual general meeting of the Company held on 7 March 2025, in respect of FY2024. Following their retirement, proposals from various audit firms were sought and evaluated to identify a suitable successor, with Grant Thornton Audit LLP being identified in May 2025. The appointment of Grant Thornton Audit LLP as auditors was approved by the shareholders at the extraordinary general meeting held on 18 June 2025 ("**Current Auditors**").

2.2 In the FY2024 AFS, the Former Auditors issued a disclaimer of opinion on the appropriateness of the going concern assumption, including uncertainties relating to the Group's ability to generate sufficient operating cash inflows and the financial capacity of its major shareholder, Aurico Global Holdings Pte. Ltd. to provide the necessary financial support.

The Company and its Current Auditors, will require more time to assess certain key assumptions and estimates used in the preparation of the Company's financial statements for FY2025, including the going concern assessment. Accordingly, more time will be required for the completion of audit for the Company's financial statements for FY2025.

2.3 As the SR2025 would be making reference to the AR2025 to provide shareholders a comprehensive review of the Group's activities for FY2025, the Company is therefore also seeking an extension of time for the issuance of SR2025.

2.4 In view that the 1Q2026 Results is dependent on the FY2025 audited financial statements (in particularly, the closing balances contained in the AR2025 form the opening figures in the 1Q2026 Results). Accordingly, in light of the delay in the FY2025 audit process as set out above, this will impact on the Company's preparation of the 1Q2026 Results.

3. ACRA APPLICATION

The Company will also make an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to hold its AGM and to file its annual return for FY2025 (the "**ACRA Application**").

4. FURTHER ANNOUNCEMENTS

The Company will update its shareholders on the outcome of the Extension Application and ACRA Application in due course.

By Order of the Board

Ng Boon Hui
Executive Chairman and Chief Executive Officer
31 October 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.