



**AUTAGCO LTD.**

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

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**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR THE EXTENSION OF TIME:**

- (I) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 JULY 2025 (“FY2025”); AND**
- (II) TO FILE ITS ANNUAL RETURN FOR FY2025.**

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*Unless otherwise defined, all capitalised terms used in this announcement shall have the same meaning ascribed to them in the announcement dated 31 October 2025 (the “**Announcement**”).*

The board of directors (the “**Board**”) of Autagco Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Announcement in relation to the Company’s Extension Application to the SGX-ST and ACRA Application.

Further to the Announcement, the Board wishes to announce that ACRA has on 18 November 2025, granted the Company an extension of time under Section 175 and Section 197 of the Companies Act 1967 to hold its AGM for FY2025 by 29 January 2026 and to file its annual return for FY2025 by 1 March 2026 respectively.

The Company will make further announcement(s) to update its shareholders on the outcome of the Extension Application to the SGX-ST in due course.

**By Order of the Board**

Ng Boon Hui  
Executive Chairman and Chief Executive Officer  
19 November 2025

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*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.*