



**AUTAGCO LTD.**

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

---

**APPROVAL BY SGX-ST FOR THE 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)

---

*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 and 19 November 2025 (the "Announcements").*

**1. GRANT OF EXTENSION OF TIME**

The board of directors (the "**Board**") of Autagco Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Announcements in relation to the Company's Extension Application and wishes to announce that SGX-ST has on 24 November 2025 informed the Company that it has no objection to the Extension Application for the following:

- (i) an extension till 31 January 2026 to announce its 1Q2026 Results pursuant to Catalist Rule 705(2);
- (ii) an extension till 31 January 2026 to hold its FY2025 AGM pursuant to Catalist Rules 707(1). Accordingly, the date by which the Company should issue its AR2025 pursuant to Catalist Rule 707(2) (read with Catalist Rule 704(14)) shall be 16 January 2026; and
- (iii) an extension till 16 January 2026 to issue its SR2025 pursuant to Catalist Rules 711A.

(collectively, the "**Waivers**").

The Waivers are subject to the following:

- (a) the Company announcing the following, including as required under Catalist Rule 106, (i) the Waivers granted; (ii) the reasons for seeking the Waivers; (iii) the SGX-ST's considerations; (iv) the conditions upon which the Waivers are granted; and (iv) whether the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;

- (b) confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the waiver for Catalist Rule 705(2); and
- (c) confirmation from the Board that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation).

## **2. REASONS FOR SEEKING THE WAIVERS**

Please refer to the Company's announcement dated 31 October 2025 for the reasons for seeking the Waivers.

## **3. SGX-ST'S CONSIDERATIONS**

In granting the Waivers, the SGX-ST has considered that the Company's auditors require additional time to assess certain key assumptions and estimates, including those relating to going concern, before finalising the FY2025 audited financial statements.

## **4. SATISFACTION WITH THE WAIVERS' CONDITIONS**

Following this announcement and the Company's announcement dated 31 October 2025, which sets out, *inter alia*, the Company's reasons for seeking the Waiver, the Company has fulfilled the Waivers' condition 1(a) above.

As required under Waivers' conditions 1(b) and 1(c) above, the Company and its Board confirm that:

- (i) it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the waiver for Rule 705(2); and
- (ii) the Waivers will not be in contravention of any laws and regulations governing the Company and its Constitution.

A written confirmation in relation to the above will be separately submitted to the SGX-ST by the Company.

## **By Order of the Board**

Ng Boon Hui  
Executive Chairman and Chief Executive Officer  
25 November 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.*