



**AUTAGCO LTD.**

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

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## MONTHLY UPDATE ON VOLUNTARY LIQUIDATION OF SUBSIDIARIES

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*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 31 August 2025, 26 September 2025 and 31 October 2025 in relation to the voluntary liquidation of Superfood Kitchen Pte. Ltd. (“**SFK**”) and The Green Bar Pte. Ltd. (“**TGB**”) and subsequent monthly updates (the “**Previous Announcements**”).

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

SFK is currently liaising with the proposed liquidator to fix the date for the shareholders’ meeting and the creditors’ meeting of SFK. Notice and details of which will be despatched to the shareholders and creditors of SFK once confirmed.

### 3. MONTHLY UPDATE ON TGB PURSUANT TO CATALIST RULE 704(22)

The notice of the shareholders’ meeting of TGB is expected to be despatched by 5 December 2025 to seek shareholders’ approval for TGB to be placed into voluntary liquidation and to consider the nomination of Mr. Keith Ng of Reliance 3P Advisory Pte. Ltd. as the liquidator of TGB (“**Proposed Liquidator**”).

The creditors’ meetings of TGB is set to be convened on the same day as the shareholders’ meeting to decide on, amongst others, the nomination of the Proposed Liquidator.

### 4. FURTHER ANNOUNCEMENTS

The Company will continue to provide monthly updates as well as 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  
28 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.