



AUTAGCO LTD.

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

CONVERTIBLE LOAN AGREEMENT – EXTENSION OF MATURITY DATE

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Company's announcement dated 3 December 2024 in relation to the Entry into a Convertible Loan Agreement.

1. INTRODUCTION

- 1.1 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 had entered into a separate supplemental letter on 8 December 2025 with Lenn International Pte. Ltd. (the "**Investor**") to mutually agree to extend the maturity date of the Convertible Loan Agreement dated 29 November 2024 with a principal amount of S\$500,000 (the "**Convertible Loan**") from 2 December 2026 ("**Maturity Date**") to 2 June 2027 ("**Extended Maturity Date**"). To-date, the Convertible Loan remains outstanding in full.
- 1.2 Save for the Extended Maturity Date, all other terms and conditions of the Convertible Loan Agreement remain in force and effect.

2. GENERAL

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisors.

BY ORDER OF THE BOARD

Ng Boon Hui
Executive Director and Chief Executive Officer
8 December 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.

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