



AUTAGCO LTD.

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

MONTHLY UPDATE ON VOLUNTARY LIQUIDATION OF SUBSIDIARIES

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, 31 October 2025 and 28 November 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)

There have been no material developments in relation to the voluntary liquidation of SFK since the Previous Announcements.

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

At the shareholders’ and creditors’ meetings convened on 19 December 2025, Mr. Keith Ng Hoe Kiat, care of Reliance 3P Advisory Pte. Ltd., has been appointed as the liquidator of TGB (the “**Liquidator**”).

With effect from 19 December 2025, the powers of TGB’s director(s) have ceased and are now vested in the Liquidator. In general, the Liquidator’s principal duties include *inter alia*, reviewing the affairs and assets of TGB, realising its assets in the most advantageous manner, adjudicating creditors’ claims, and, where funds are available, distributing dividends.

As the Group has effectively lost control of TGB with effect from 19 December 2025, TGB has ceased to be an indirect 70%-subsidiary of the Group, and will be deconsolidated from the Group’s financial statements from 19 December 2025, in accordance with Singapore Financial Reporting Standards (International) 10 *Consolidated Financial Statements*, paragraph 25.

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
31 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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