



AUTAGCO LTD.

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

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 28 JANUARY 2026 –
WITHDRAWAL OF ORDINARY RESOLUTION NO. 5**

The Board of Directors (the “**Board**”) of Autagco Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Notice of Annual General Meeting dated 13 January 2026 (“**Notice**”) in respect of the forthcoming Annual General Meeting of the Company to be held on 28 January 2026 (the “**AGM**”).

The Board wishes to announce that further to the release of the Notice, Ms. Tay Lee Sie Fiona (“**Ms. Tay**”), an Independent Director of the Company, has on 27 January 2026, given notice to the Company that she does not wish to seek re-appointment due to other work commitments and will retire at the forthcoming AGM. Ms. Tay has confirmed that her retirement as a Director of the Company did not arise from circumstances that should be brought to the attention of the shareholders of the Company.

Ms. Tay has confirmed that there are no unresolved differences in opinion on material matters between herself and the Board, including matters which would have a material impact on the Group or its financial reporting.

In view of Ms. Tay’s notice, the Board wishes to announce that the proposed Ordinary Resolution No. 5 under the Notice in respect of the AGM is no longer applicable and shall accordingly be withdrawn.

The Board of Directors would like to record their appreciation to Ms. Tay for her past services to the Group. Details of Ms. Tay’s retirement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released separately via SGXNet.

BY ORDER OF THE BOARD

Ng Boon Hui
Executive Director and Chief Executive Officer
27 January 2026

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.