



AUTAGCO LTD.

(Company Registration Number 200311348E)
(Incorporated in the Republic of Singapore)

ANNUAL REPORT TO SHAREHOLDERS

13 January 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Autagco Ltd. (the “**Company**”), to be held at 114 Lavender Street, #05-56 (lift lobby 3), CT Hub 2, Singapore 338729 on 28 January 2026 at 10:30 a.m.. In line with the Company’s sustainability strategy, we are implementing the use of electronic communications for the transmission of the Company’s Annual Report for financial year ended 31 July 2025 (the “**Annual Report**”). In this regard, the Annual Report have been made available for download or online viewing at the Company’s corporate website at the URL: <https://www.autagco.com.sg/> and the SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>, from the date of this letter. You will need an internet browser and a PDF reader to view the Annual Report.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. However, if you still wish to obtain a printed copy of the Annual Report, please complete the Request Form below and submit it to us no later than 20 January 2026 in the following manner:

- (a) via email to invest@autagco.com.sg; or
- (b) via post to the Company’s registered office at 36 Robinson Road, #20-01 City House, Singapore 068877.

Yours sincerely

For and on behalf of
Autagco Ltd.

Ng Boon Hui
Executive Chairman and Chief Executive Officer

REQUEST FORM

Please download, complete and sign this Request Form and send it by email or by post.

Note: This Request Form is valid for the Annual Report only. We regret that incomplete or incorrectly completed forms will not be processed.

To: **Autagco Ltd.**

Please send me/us a printed copy of the Annual Report.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No: _____

The shares are held by me/us under or through:

- CDP
- Physical Scrip
- CPF Investment Scheme/Supplementary Retirement Scheme

Mailing Address: _____

Signature(s): _____

Date: _____

Note: By completing, signing and returning this Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Glue all sides firmly. Do not staple or spot seal.

Glue all sides firmly. Do not staple or spot seal.

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1st fold here

Affix
Postage
Stamp

AUTAGCO LTD.
36 Robinson Road
#20-01 City House
Singapore 068877

2nd fold here
