



AUTAGCO LTD.

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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (“**Board**” or “**Directors**”) of Autagco Ltd. (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 28 January 2026, all resolutions set forth in the Notice of AGM dated 13 January 2026 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Aspertise Corporate Consultancy Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 July 2025 together with the Auditors’ Report thereon	787,398,919	787,010,030	99.95	388,889	0.05	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$125,000 for the financial year ending 31 July 2026	787,398,919	778,676,197	98.89	8,722,722	1.11	Carried
<u>Resolution 3</u> Re-election of Mr. Ng Boon Hui as a Director of the Company ⁽¹⁾	787,398,919	787,009,530	99.95	389,389	0.05	Carried
<u>Resolution 4</u> Re-election of Mr. Loke Pak Hoe, Patrick as a Director of the Company ⁽²⁾	787,398,919	787,009,530	99.95	389,389	0.05	Carried
<u>Resolution 5</u> Re-election of Ms. Tay Lee Sie Fiona as a Director of the Company	An announcement was released by the Company to withdraw this resolution on 27 January 2026. Ms. Tay Lee Sie Fiona (" Ms. Fiona Tay ") has given notice to the Company that she does not wish to seek for re-election. Ms. Fiona Tay retired as an Independent Director at the conclusion of the Company's AGM.					
<u>Resolution 6</u> Re-election of Mr. Soh Chun Bin as a Director of the Company ⁽³⁾	787,398,919	787,009,530	99.95	389,389	0.05	Carried
<u>Resolution 7</u> Re-election of Mr. Seah Kah Boon, Desmond as a Director of the Company ⁽⁴⁾	787,398,919	787,009,530	99.95	389,389	0.05	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<u>Resolution 8</u> Re-appointment of Messrs Grant Thornton Audit LLP as Auditor of the Company	787,398,919	787,398,419	100.00	500	0.00	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 9</u> Authority to allot and issue shares	787,398,919	787,009,530	99.95	389,389	0.05	Carried
<u>Resolution 10</u> Authority to allot and issue Shares under the Autagco Employee Share Option Scheme (“ESOS”) 2021	59,398,919	59,009,530	99.34	389,389	0.66	Carried
<u>Resolution 11</u> Authority to allot and issue Shares under the Autagco Performance Share Plan (“PSP”) 2021	59,398,919	59,009,530	99.34	389,389	0.66	Carried

Notes:

- (1) Mr. Ng Boon Hui, who was re-elected as Director of the Company, remains as the Executive Chairman and Chief Executive Officer of the Company.
- (2) Mr. Loke Pak Hoe, Patrick, who was re-elected as Director of the Company, remains as the Executive Director and Head of Corporate Development of the Company.
- (3) Mr. Soh Chun Bin ("**Mr. Soh**"), who was re-elected as Director of the Company, remains as the Lead Independent Director and a member of Audit Committee ("**AC**") and Nominating and Remuneration Committee ("**NRC**") of the Company. The Board considers Mr. Soh to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (4) Mr. Seah Kah Boon, Desmond, who was re-elected as Director of the Company, remains as the Non-Executive Non-Independent Director and a member of AC of the Company.

Details of parties who abstained from voting on the resolution as set out below:

Shareholders who are entitled to participate in the proposed ESOS 2021 and the PSP 2021 shall abstain from voting at the AGM in respect of the Ordinary Resolutions 10 and 11 in relation to the ESOS 2021 and the PSP 2021. Mr. Ng Boon Hui and Ms. Ho Poh Khum are deemed interested in the 728,000,000 ordinary shares held by Aurico Global Holdings Pte. Ltd. ("**Aurico**") under Section 7 of the Companies Act 1967 and Section 4 of the Securities and Futures Act 2001, by virtue of their respective 70% and 27% shareholding interest in Aurico. As Mr. Ng Boon Hui and Ms. Ho Poh Khum are eligible to participate in the ESOS 2021 and the PSP 2021, Aurico had abstained from voting at the AGM in respect of the Ordinary Resolutions 10 and 11.

Save as disclosed, no parties were required to abstain from voting on the resolution relating to the matters as set out in the Notice of AGM.

By Order of the Board

Ng Boon Hui
Executive Chairman and Chief Executive Officer
28 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.