



**AUTAGCO LTD.**

(Formerly known as "LifeBrandz Ltd.")  
(Company Registration No. 200311348E)  
(Incorporated in the Republic of Singapore)

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**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA")  
FOR FURTHER EXTENSION OF TIME:**

- (I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FULL YEAR ENDED 31 JULY 2024 ("FY2024"); AND**
- (II) TO FILE THE COMPANY'S ANNUAL RETURN FOR FY2024**

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*Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning ascribed to them in the announcements dated 22 January 2025 and 14 February 2025 (the "Announcements").*

The board of directors (the "**Board**" or the "**Directors**") of Autagco Ltd. (the "**Company**" and together with its subsidiaries, "**Group**") refers to the Announcements and wishes to announce that ACRA has on 21 March 2025, granted the Company further extension of time as follows:

- (a) extension of time under Section 175 of the Companies Act 1967 ("**Act**") for the Company to hold its FY2024 AGM by 9 March 2025 (from the extended deadline of 7 February 2025 granted by ACRA); and
- (b) extension of time under Section 197 of the Act for the Company to file its FY2024 annual return by 1 April 2025 (from the extended deadline of 1 March 2025 granted by ACRA).

In accordance with the Waivers granted by the SGX-ST on 13 February 2025, the Company has convened its FY2024 AGM on 7 March 2025.

**By Order of the Board**

Ng Boon Hui  
Executive Chairman and Chief Executive Officer  
24 March 2025

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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.