



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

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## **CHANGES IN THE COMPOSITION OF THE BOARD**

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The board of directors (the “**Board**” or “**Directors**”) of Autagco Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

**(A) RESIGNATION OF EXECUTIVE CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Mr. Ng Boon Hui has resigned as the Executive Chairman and Chief Executive Officer of the Company, with effect from 19 May 2026.

The detailed announcement pursuant to the requirements of Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) containing the particulars of Mr. Ng Boon Hui’s resignation has been released separately via SGXNet on 18 May 2026.

**(B) APPOINTMENT OF EXECUTIVE DIRECTOR AND INTERIM CHIEF EXECUTIVE OFFICER**

Mr. Soh Yeow Hwa has been appointed as the Executive Director and Interim Chief Executive Officer of the Company, with effect from 19 May 2026.

The detailed announcement pursuant to the requirements of Rule 704(6) of the Catalist Rules containing the particulars of Mr. Soh Yeow Hwa’s appointment has been released separately via SGXNet on 18 May 2026.

**(C) RE-DESIGNATION OF LEAD INDEPENDENT DIRECTOR TO NON-EXECUTIVE INDEPENDENT CHAIRMAN**

Mr. Ng Kian Guan has been re-designated from Lead Independent Director to Non-Executive Independent Chairman, with effect from 19 May 2026.

**(D) CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the abovementioned changes, the composition of the Board of the Company shall be as follows with effect from 19 May 2026:

**Board of Directors**

Mr. Ng Kian Guan	(Non-Executive Independent Chairman)
Mr. Soh Yeow Hwa	(Executive Director and Interim Chief Executive Officer)
Mr. Loke Pak Hoe, Patrick	(Non-Executive Non-Independent Director)
Mr. Seah Kah Boon, Desmond	(Non-Executive Non-Independent Director)
Mr. Rai Rajen	(Independent Director)

The above changes to the Board do not affect the composition of the Board Committees, which remains as announced on 24 April 2026.

BY ORDER OF THE BOARD  
**AUTAGCO LTD.**

Ng Kian Guan  
Lead Independent Director  
18 May 2026

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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 Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.