



**AUTAGCO LTD.**

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

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**AUDITOR NOT SEEKING RE-APPOINTMENT**

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The board of directors (the "**Board**" or the "**Directors**") of Autagco Ltd. (the "**Company**") wishes to update shareholders of the Company that Forvis Mazars LLP (previously known as Mazars LLP) ("**Forvis Mazars**"), its current external auditor, has notified the Board of the Company in writing that it will not be seeking re-appointment as the external auditor of the Company at the upcoming annual general meeting of the Company for the financial year ended 31 July 2024 (the "**FY2024 AGM**").

Accordingly, Forvis Mazars will retire as the external auditor of the Company following the conclusion of the FY2024 AGM. The Board is not aware of any circumstances, professional or specific reasons connected with the pending retirement of Forvis Mazars that should be brought to the attention of the Company's shareholders. Forvis Mazars has also confirmed to the Board that their retirement as external auditor of the Company did not arise from circumstances that should be brought to the attention of the Company's shareholders. The Board would like to take this opportunity to express its appreciation for the past services rendered by Forvis Mazars.

In view of the above, the Company and Board will not be proposing to shareholders the appointment of a new external auditor at the FY2024 AGM.

The Company is in the midst of identifying a suitable new audit firm in place of Forvis Mazars. The Company will make the necessary announcement(s) when the new external auditor has been identified, and in relation to the convening of the extraordinary general meeting to obtain shareholders' approval for the appointment of the new external auditor in due course.

The Company and the Board confirm compliance and intention to comply with the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Companies Act 1967 of Singapore, the Company's Constitution and any other relevant rules and regulations pertaining to the change of auditor.

**By Order of the Board**

Ng Boon Hui  
Executive Chairman and Chief Executive Officer  
20 February 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 Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.