



AUTAGCO LTD.

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

CREDITORS' VOLUNTARY LIQUIDATION OF SUBSIDIARIES

1. BACKGROUND

1.1 The Board of Directors (the "**Board**") of Autagco Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the dissolution of the following subsidiaries by way of Creditors' Voluntary Liquidation ("**CVL**"):

- (i) Lifebrandz Investments Management Pte. Ltd. ("**LBIM**"), a wholly-owned subsidiary of the Company; and
- (ii) Cloud Eight Pte. Ltd. ("**CEPL**"), a wholly-owned subsidiary of LB F&B Pte. Ltd., which is in turn a wholly-owned subsidiary of the Company.

LBIM and CEPL are collectively referred as the "**Subsidiaries**".

1.2 Based on preliminary estimation, the Group expects to incur immediate one-off cost of approximately \$30,000 for professional fees related to the liquidation of the Subsidiaries.

2. RATIONALE

The Subsidiaries have remained dormant for an extended period and are no longer required for the Group's current business operations or future strategic plans. As part of the Group's ongoing efforts to streamline its corporate structure, improve operational efficiency and reduce administrative and compliance costs, the Company has decided to dissolve the Subsidiaries by way of CVL, and has, on 5 August 2026, nominated Mr. Ng Hoe Kiat Keith of Reliance Advisory Services Pte. Ltd., as the Liquidator for the CVL.

3. FINANCIAL EFFECTS

The proforma financial effects of the CVL, based on the latest audited financial statements of the Group for the financial year ended 31 July 2025, are purely for illustration purposes only and do not reflect the actual future financial position and performance of the Company or the Group after the completion of CVL. These proforma financial effects do not take into account any fees and expenses to be incurred in connection with the CVL.

3.1 Net tangible liabilities ("NTL") per share

Assuming that the CVL took place on 31 July 2025, the proforma effect on the NTL per share of the Group would be as follows:

	Before CVL	After CVL
NTL attributable to equity holders (S\$'000)	(1,939)	(1,922)
Number of issued shares ('000)	2,607,007	2,607,007
NTL per share (cents)	(0.07)	(0.07)

3.2 Loss per share ("LPS")

Assuming that the CVL took place on 1 August 2024, the proforma effect on the LPS of the Group would be as follows:

	Before CVL	After CVL
Loss attributable to equity holders (S\$'000)	(1,285)	(1,279)
Weighted average number of shares ('000)	2,542,624	2,542,624
LPS (cents)	(0.05)	(0.05)

4. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

None of the Directors or any of the substantial shareholders of the Company or their respective associates have any interest, directly or indirectly in the CVL (other than in his capacity as a Director or through their respective shareholdings (if any) in the Company).

5. FURTHER ANNOUNCEMENTS

The Company will keep shareholders updated as and when there are material updates or developments with regards to its business operations and the CVL.

BY ORDER OF THE BOARD

Soh Yeow Hwa
Executive Director and Interim Chief Executive Officer
5 August 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.

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