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

SECOND SUPPLEMENTAL AGREEMENT IN RELATION TO THE PROPOSED ACQUISITION OF EDGE GREEN ENERGY SDN. BHD.

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the announcement dated 30 July 2026, 12 August 2026, and circular dated 24 August 2026 (the "**Circular**") ("**Previous Announcements**").*

1. INTRODUCTION

1.1. The Board of Directors (the "**Board**") of Autagco Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Previous Announcements in relation to the Proposed Acquisition.

1.2. The Board wishes to announce that the Company and the Vendor had, on 6 November 2026, entered into a second supplemental agreement to the SPA (as amended by the Supplemental Agreement) (the "**Second Supplemental Agreement**"). Further details of the Second Supplemental Agreement are set out in paragraph 2 below.

2. PRINCIPAL AMENDMENT TO THE SPA

2.1. Pursuant to the Second Supplemental Agreement, Clause 3.2 of the SPA has been deleted in its entirety and replaced, such that the cash portion of the Completion Consideration of S$476,000 (the "**Cash Consideration**") shall be paid by the Company to the Vendor in two (2) tranches, as follows: (a) S$200,000 on the Completion Date; and (b) the balance of S$276,000 no later than four (4) weeks after the Completion Date.

2.2. The Second Supplemental Agreement only varies the timing of payment of the Cash Consideration. There is no change to the amount of the Completion Consideration of S$603,500, or to the number of Consideration Shares and the Issue Price.

2.3. Accordingly, paragraph 2.3.1.2 of the announcement dated 30 July 2026 shall now be read as follows:

> Subject to the terms of the SPA, the Completion Consideration shall be settled by the Company in the following manner:
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> (a) S$476,000 payable in cash, of which:
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> (i) S$200,000 shall be paid on the Completion Date (as defined below); and
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> (ii) the balance of S$276,000 shall be paid no later than 8 weeks after the Completion Date; and
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> (b) S$127,500 payable on Completion Date by way of allotment and issuance of 25,500,000 new shares in the capital of the Company, credited as fully paid-up (the "**Consideration Shares**"), at an issue price of S$0.005 per Consideration Share (the "**Issue Price**"), which represents a premium of approximately 67% to the volume weighted average price of the Company's shares ("**Shares**") ("**VWAP**") of S$0.003 per Share on 27 July 2026, being the last full market day on which the Shares were traded on the Singapore Exchange Securities Trading Limited ("**SGXST**") prior to Company's trading halt on 28 July 2026 and the date of the SPA.

2.4. Save as set out above, all other terms and conditions of the SPA (as amended by the Supplemental Agreement) remain unchanged and in full force and effect.

3. RELATIVE FIGURES AND FINANCIAL EFFECTS OF THE PROPOSED ACQUISITION

3.1. As there are no changes to the amount of the Completion Consideration, the relative figures of the Proposed Acquisition computed on the bases set out in Rule 1006 of the Catalist Rules and the financial effects of the Proposed Acquisition on the Group remain unchanged from those disclosed in the Circular.

4. FURTHER ANNOUNCEMENTS

4.1. The Company will make the appropriate announcements as and when there are material developments on the Proposed Acquisition.

5. CAUTIONARY STATEMENT

5.1. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully, and to exercise caution in trading their Shares. The Proposed Acquisition is subject to certain conditions and there is no certainty or assurance as at the date of this announcement that the Proposed Acquisition will be completed, or that no changes will be made to the terms thereof. Accordingly, shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully, and exercise caution before making any decision in respect of their dealings in the Shares of the Company. Shareholders and potential investors should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

6. DIRECTORS' RESPONSIBILITY STATEMENT

6.1. The Directors of the Company collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the Proposed Acquisition, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

7. DOCUMENT AVAILABLE FOR INSPECTION

7.1. A copy of the Second Supplemental Agreement is available for inspection during normal business hours at the registered office of the Company at 190 Middle Road, #12-08 Fortune Centre, Singapore 188979, for a period of three (3) months from the date of this announcement.

BY ORDER OF THE BOARD

Stanley Li
Executive Chairman and Chief Executive Officer
6 November 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 Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.