

AGV GROUP LIMITED
(In Compulsory Liquidation)
(Company Registration No. 201536566H)
(Incorporated in the Republic of Singapore on 2 October 2015)

MONTHLY UPDATE PURSUANT TO CATALIST RULE 704(22)

*Capitalised terms not defined herein shall have the meanings ascribed to them in the Company's announcement dated 25 November 2022 (the "**Announcement**") in relation to the appointment of Mr Leow Quek Shiong and Mr Gary Loh Weng Fatt as joint and several Liquidators of the Company pursuant to the winding up order made by the High Court of Singapore on 25 November 2022.*

The Liquidators wish to inform that the following wholly owned subsidiaries have been struck off from the Register of Companies on 5 August 2024 pursuant to Section 344(1) of the Companies Act 1967:

- (a) AGV Investment (Malaysia) Pte. Ltd. (UEN: 201320112Z);
- (b) AGV Investment (Indonesia) Pte. Ltd. (UEN: 201713193W); and
- (c) AGV Investment (Vietnam) Pte. Ltd. (UEN: 201713194H).

(Hereinafter referred to as the "**Subsidiaries**")

The striking off of the Subsidiaries is not expected to have any material financial impact as the Subsidiaries are either dormant or no longer in operation.

The Company will provide updates as and when there are further material developments.

Submitted by the Liquidators
For and on behalf of the Company

Mr. Leow Quek Shiong
Mr. Gary Loh Weng Fatt
BDO Advisory Pte Ltd

30 August 2024

This announcement has been prepared by the Liquidators for and on behalf of the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by 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 Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.