

AGAPE GLOBAL INVESTMENTS LIMITED

("Agape" or the "Company")

(Incorporated by way of continuation in the British Virgin Islands)

Registration number: B.V.I No: 1443428)

SEM Code: DCPL.N0000



2nd July 2026

Market Update and Cautionary

The Directors of the Company informs shareholders and the market as follows:

- (1) Due to current working capital and cash flow constraints management have not been able to complete and publish the annual financial statements for 28th February 2025 and 28th February 2026.
- (2) The directors have convened a meeting with major shareholders to address and remedy the current situation and are hopeful that the 'emergency' will be resolved.
- (3) The directors confirm that there is no intension to dissolve, wind-up, or liquidate the company. To the contrary and as previously reported all major debt has been expunged, the company continues to be well managed, all records are up to date, with proper supervision and corporate governance in place.
- (4) In the interim directors confirm that the Stock Exchange in Mauritius have provided approval of an extension to 7th July 2026.
- (5) The company continues to be in a closed period and shareholders, and the market are advised to trade cautiously.

On behalf of the Board of Agape Global Investments Limited.