

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



7th 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 are confident that the short-term liquidity challenges will soon be resolved and as a result thereof confirm the Stock Exchange in Mauritius have provided approval of an extension to the 31st August 2026.
- (3) The directors have indicated that a detailed update on future prospects will take place simultaneously with the publishing of results on 31st August 2026.
- (4) 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 Holdings Limited.

Company Secretary

SEM Authorised Representative and Sponsor

**LINKED TO AFRICA MANAGEMENT SERVICES SA
(PTY) LTD.**

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This notice is issued pursuant to SEM Listing Rules 11.3 and 11.23. Board accepts full responsibility for the accuracy of the information in this announcement.