

AGAPE GLOBAL INVESTMENTS LIMITED

(Previously Dale Capital Group 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



1st October 2024

COMMUNIQUE

Extension of deadline to release financial results

Shareholders are informed that the preparation of the audited results for the year ended 29th February 2024 and unaudited results for the quarter ended 31st May 2024 are currently being prepared, a further delay in the finalisation of the accounts has resulted given the prevalence of on-going corporate events.

Thus, in addition to the extension granted by the Stock Exchange of Mauritius Ltd ("**SEM**") on 31st May 2024 and 17th July 2024 and 30th August 2024 to delay the publications of the Company's abridged audited financial statements for the year ended 28th February 2024, the Company has sought additional extension from the SEM to further delay the publications of the said results and the unaudited abridged financial statements for the quarter ended 31st May 2024 until 8th October 2024. The Company has obtained approval from the Stock Exchange of Mauritius Ltd to delay the publication of the results until 8th October 2024.

The Board would like to further apprise its shareholders and the general public that effective from Mr Norman Noland has withdrawn his resignation as a director of the company, which was effective from 1st August 2024, and is re-appointed as Executive Deputy Chairperson with effect 1st October 2024.

Shareholders will be kept informed of further developments in relation to the activities of the Company.

By order of the Board

1st October 2024

Company Secretary

SEM Authorised Representative and Sponsor

AGAPE SA FINANCIAL SERVICES (PTY) LTD



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.