

## 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



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### COMMUNIQUE

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#### FINAL EXTENSION FOR PUBLICATION OF FINANCIAL STATEMENTS.

The Board of Directors of Agape Global Investments Limited ("AGI") wishes to inform shareholders and the public that the Stock Exchange of Mauritius Ltd ("SEM") has approved a **final extension** to the filing deadlines, subject to the Company publishing this detailed communiqué explaining the reasons for the delay.

Accordingly, the deadlines are now as follows:

- **Audited financial statements for the year ended 28 February 2025 and subsequent quarters of 2025: by 30 June 2026.**
- **Audited financial statements for the year ended 28 February 2026 and quarter ended 30 May 2026: by 31 July 2026.**

The Board reiterates that while short-term liquidity constraints have delayed the completion of the audits, the Company remains commercially solvent, with assets exceeding liabilities by approximately 40 times. New investors have formally committed to provide the required working capital within the next 7 to 10 days, enabling the Company to finalize the audits and meet the extended deadlines.

The Board and management remain committed to restructuring, recapitalizing, and strengthening AGI, including:

- Appointment of a new Board of Directors by 30<sup>th</sup> June 2026.
- Retirement of the Founder and Chairperson, Mr. Norman Noland, effective 31 July 2026.
- Ongoing negotiations to conclude a capital raise for new investments continue and the directors are hopeful of financial close during May 2026.
- Preparation for an inward listing on the Cape Town Stock Exchange in September / October 2026.

The Board accepts full responsibility for the accuracy of the information contained herein.

This communiqué is given pursuant to Listing Rule 11.3 and the Securities Act 2005.

**By order of the Board**

**Company Secretary**

**SEM Authorised Representative and  
Sponsor**

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

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