

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

ISIN: MU0227N00002



COMMUNIQUE

Change of Name

The Board of Directors of the Company ("the **Board**") wishes to inform shareholders and the general public that following receipt of requisite approvals from the relevant authorities in the British Virgin Islands, the Company has changed its name from 'Dale Capital Group Limited' to 'Agape Global Investments Limited'.

Changes to the Board and external party appointments

The Board would like to further apprise its shareholders and the general public that effective from 1st August 2024, the following changes will be made to the Board of the Company:

- Mr. Mark Foulds and Mr. James Ramage will be appointed as Chairperson and Deputy-Chairperson respectively;
- Mr. Norman Noland will resign as Executive Director from the Board;
- Mr. Robert Hume Goff will be appointed as the Executive Director;
- Mr. Julius Steyn will be appointed as Chief Executive Officer of the Company; and
- Mr. Khalid Abdulla and Mr. Anthony Shamrock will both be appointed as Non-Executive Directors to the Board.

Furthermore, the Company has appointed Agape SA Financial Services (Pty) Ltd as its Company Secretary effective from 1st July 2024.

Company updates

Post its financial year end, the Company has acquired a 30% equity stake in Agape Africa Holdings Limited ("**Agape Africa**") - a financial services holding company. The strategic acquisition will be effective as from 1st September 2024.

Agape Africa endeavours to undertake significant investments and is committed to the re-capitalisation of the Company.

Extension of deadline to release financial results

Shareholders are also 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, and some delays are expected in the finalisation of the aforementioned accounts given the prevalence of major on-going corporate events.

Thus, in addition to the extension granted by the Stock Exchange of Mauritius Ltd ("**SEM**") on 31st May 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 31st August 2024. The Company has obtained approval from the Stock Exchange of Mauritius Ltd to delay the publication of the aforementioned results until 30th August 2024.

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

By order of the Board

17 July 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.