

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF KEY EXECUTIVE PERSONNEL

Issuer & Securities

Issuer/ Manager

ENGRO CORPORATION LIMITED

Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

24-Dec-2019 19:37:36

Status

New

Announcement Sub Title

Cessation of Key Executive Personnel

Announcement Reference

SG191224OTHRW8O6

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Effective Date and Time of the event

24/12/2019 17:00:00

Description (Please provide a detailed description of the event in the box below)

Mr. Wong Toon Hong resigned as Manager of Strategic Business Unit of the Group on 14 October 2019, with his last day of service being 31 December 2019.

Additional Details

Name Of Person

Wong Toon Hong

Age

58

Is effective date of cessation known?

Yes

If yes, please provide the date

31/12/2019

Detailed Reason (s) for cessation

Mr. Wong resigned as Manager of Strategic Business Unit to pursue other career opportunities.

Mr. Wong's resignation will not affect the day-to-day operations of the Group. Mr. Wong remains in office until his resignation takes effect and will be working closely with the Board and senior management team to facilitate a smooth transition.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/08/2003

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Manager, Strategic Business Unit

Role and responsibilities

Manage Group's Venture Capital Hi-Tech investments and Specialty Cement (GGBS) joint venture in Korea.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. Engro Chemical Pte Ltd
2. Top-Mix Concrete Pte Ltd
3. Paofit Holdings Pte Ltd
4. Green Koncepts Pte Ltd

Present

1. Pacific Climate Solutions Pte Ltd
2. Ssangyong Cement (S) Pte Ltd
3. Juniper Capital Ventures (Pte) Ltd