
EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**”) refers to the regulatory announcements by the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) and the Singapore Exchange Regulation (“**SGX RegCo**”) on 7 April 2020. ACRA announced, inter-alia, that it would grant a 60-day extension of time for all listed companies whose AGMs are due during the period 16 April 2020 to 30 April 2020 without the need to apply for extension of time. SGX RegCo also announced, inter-alia, that it would automatically extend the deadline for all listed issuers with a 31 December 2019 financial year-end by 60 days to hold their annual general meetings (“**AGM**”) to approve their financial results for the financial year ended 31 December 2019 (“**FY2019**”). The two announcements were made in light of the COVID-19 situation.

FY2019 AGM

The Company has notified SGX Regco of its intention to hold its FY2019 AGM within the extended deadline which is now 29 June 2020. In this respect, the Company would like to announce the following:

- a) The Company’s financial year-end is 31 December 2019 and the indicative timeline to convene the Company’s FY2019 AGM is as follows:

Indicative Date	Events
15 April 2020	Issuance of the Company’s Annual Report for FY2019 and the Addendum to shareholders in relation to the Proposed Renewal of the Share Purchase Mandate via SGXNet and the Company’s website
3 June 2020	Despatch of the Notice of FY2019 AGM, Proxy Form Request Form for printed copy of the FY2019 Annual Report
25 June 2020	Convening of the FY2019 AGM

- b) The Board has given its confirmation that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

Shareholders should note that the above timetable is indicative only and may be subject to changes.

The Company shall be releasing a formal notice setting out the date and venue of the FY2019 AGM at a later time. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
14 April 2020