

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

ENGRO CORPORATION LIMITED

Security

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

28-Apr-2021 19:43:49

Status

Replacement

Announcement Reference

SG210414MEETEAQA

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Company's responses to the questions received from shareholders in advance of the Annual General Meeting to be held on 29 April 2021.

Event Dates

Meeting Date and Time

29/04/2021 10:00:00

Response Deadline Date

26/04/2021 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be convened and held by way of electronic means on Thursday, 29 April 2021 at 10:00am. Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

[ENGRO CORPORATION LIMITED AGM QA.pdf](#)

Total size =372K MB

Related Announcements

Related Announcements

[14/04/2021 17:39:26](#)

ENGRO CORPORATION LTD
(Registration no: 197302229H)

ANNUAL GENERAL MEETING

RESPONSES TO QUESTIONS FROM SHAREHOLDERS

The Board of Directors and Management would like to thank all shareholders who have submitted their questions in advance of our Annual General Meeting (AGM) to be held by electronic means on Thursday, 29 April 2021 at 10.00 a.m.

The questions received shall be addressed under the following main topics:

1. Strategy
2. Financial Performance
3. Environmental, Social and Governance (ESG)

Please refer to our responses to these questions in the following pages. Due to the overlapping questions received, we apologise that we are unable to respond to each of them individually and have condensed multiple similar questions under each topic.

Please refer to all AGM related documents at the following website:

<https://engro-global.com/news-and-announcements/>

Following the conclusion of the AGM, the voting results of the AGM will be uploaded on SGXNet and the Company's website.

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
28 April 2021

ANNUAL GENERAL MEETING – Questions & Answers

1. STRATEGY

The following are key enablers for the Group to maintain its competitive edge:

- Grow through strategic partnership
- Grow through geographical diversification and expansion
- Embrace internet technology to streamline operations aimed at enhancing productivity and improve efficiency and higher customer service
- Extend product offerings via our knowledge in material science as well as innovative research and development
- Support and promotion of green and sustainability as part of the Group's business activities
- Invest in venture capital (VC) funds in tandem with emerging Info-Comm Technology in US and China

2. FINANCIAL PERFORMANCE

For the reply sought in relation to the Group's Financial Performance over the past few years, details are available from the Company's annual reports which are available at the following website:

<https://engro-global.com/annual-report/>

3. ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG)

The Group embraces the key principles of Environmental, Social and Governance (ESG) factors as part of the core values of the Group.

The Sustainability Reports issued over the past few years are available at the following website:

<https://engro-global.com/sustainability-report/>

The upcoming FY2020 Sustainability Report will be published on the Company's website in May 2021.