

EMPLOYEE STOCK OPTION/ SHARE SCHEME::NOTICE OF TRANSFER OF TREASURY SHARES

Issuer & Securities

Issuer/ Manager

ENGRO CORPORATION LIMITED

Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

Stapled Security

No

Announcement Details

Announcement Title

Employee Stock Option/ Share Scheme

Date & Time of Broadcast

14-May-2021 17:59:18

Status

New

Announcement Sub Title

NOTICE OF TRANSFER OF TREASURY SHARES

Announcement Reference

SG210514OTHRRT0G

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Effective Date and Time of the event

14/05/2021 17:00:00

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

Please refer to the attachment.

Attachments

[Notice of Transfer of Treasury Shares.pdf](#)

Total size =67K MB



BUILDING SUSTAINABILITY

ENGRO CORPORATION LTD

(Registration no: 197302229H)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**”) wishes to announce the following details on the transfer of Treasury Shares:

(a)	Date of the sale, transfer, cancellation and/or use:	14 May 2021	
(b)	Purpose of such sale, transfer, cancellation and/or use:	(a) Exercise of share options under the EnGro Corporation Limited 2011 Employees’ Share Option Scheme.	
(c)	Number of treasury shares sold, transferred, cancelled and/or used:	120,000	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	120,000
		After change	0
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use:	Before change	0.1%
		After change	0.0%
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$ 128,713.65	

For and on behalf of
EnGro Corporation Limited

Joanna Lim
Company Secretary
14 May 2021