

**SHARE BUY BACK - DAILY SHARE BUY-BACK NOTICE::SHARE BUY BACK - DAILY SHARE BUY-BACK NOTICE**

## Issuer &amp; Securities

## Issuer/ Manager

ENGRO CORPORATION LIMITED

## Securities

ENGRO CORPORATION LIMITED - SG1H26001476 - S44

## Stapled Security

No

## Announcement Details

## Announcement Title

Share Buy Back - Daily Share Buy-Back Notice

## Date &amp; Time of Broadcast

03-May-2021 19:18:06

## Status

New

## Announcement Sub Title

Share Buy Back - Daily Share Buy-Back Notice

## Announcement Reference

SG210503OTHRB86Q

## Submitted By (Co./ Ind. Name)

Joanna Lim

## Designation

Company Secretary

## Effective Date and Time of the event

03/05/2021 17:00:00

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

Share buy back by way of market acquisition

## Additional Details

## Start date for mandate of daily share buy-back

29/04/2021

## Section A

## Maximum number of shares authorised for purchase

11,861,010

## Purchase made by way of market acquisition

Yes

|  | Singapore Exchange | Overseas Exchange |
|--|--------------------|-------------------|
| Date of Purchase                         | 03/05/2021         |                   |
| Total Number of shares purchased         | 27,500             |                   |
| Number of shares cancelled               | 0                  |                   |
| Number of shares held as treasury shares | 27,500             |                   |

## Price Paid per share

|   |               |
|---|---------------|
| Price Paid per share  | SGD 1.27      |
| Total Consideration (including stamp duties, clearing charges etc) paid or payable for the shares | SGD 35,127.17 |

## Section B

## Purchase made by way of off-market acquisition on equal access scheme

No

## Section C

| Cumulative No. of shares purchased to date^          | Number  | Percentage# |
|--|---------|-------------|
| By way of Market Acquisition                         | 119,900 | 0.1         |
| By way off Market Acquisition on equal access scheme | 0       | 0           |
| Total  | 119,900 | 0.1         |

#Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

^From the date on which share buy-back mandate is obtained

## Section D

## Number of issued shares excluding treasury shares after purchase

118,582,600

## Number of treasury shares held after purchase

119,900