

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS GROUP FINANCIAL CONTROLLER

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

30-Sep-2021 18:18:45

Status

New

Announcement Sub Title

Cessation as Group Financial Controller

Announcement Reference

SG2109300THRI5SN

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Effective Date and Time of the event

30/09/2021 17:00:00

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

Cessation as Group Financial Controller

Additional Details

Name Of Person

Lim Yee Chuan

Age

51

Is effective date of cessation known?

Yes

If yes, please provide the date

15/10/2021

Detailed Reason (s) for cessation

To pursue other career opportunities.

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?

Yes

If Yes, Please provide full details

The Company is in the midst of identifying a suitable and qualified replacement to fill the position of financial controller (or its equivalent rank).

Date of Appointment to current position

15/09/2014

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

1

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

Group Financial Controller

Role and responsibilities

Responsible for overall financial functions including financial strategy, budgeting, financial management, procurement and digitalisation programs.

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)

R&P Technologies Pte Ltd

Present

None
