

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

23-Apr-2022 10:08:29

Status

Replacement

Announcement Reference

SG220414MEET5CIK

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Financial Year End

31/12/2021

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 2022.

Event Dates

Meeting Date and Time

29/04/2022 10:00:00

Response Deadline Date

26/04/2022 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 Friday, 29 April 2022 at 10:00am. Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

[EnGro Responses to questions from Shareholders.pdf](#)

Total size = 109K MB

Related Announcements

[Related Announcements](#)

[14/04/2022 17:56:58](#)

ENGRO CORPORATION LTD
(Registration no: 197302229H)

ANNUAL GENERAL MEETING

RESPONSES TO QUESTIONS FROM SHAREHOLDERS

The Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) 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 Friday, 29 April 2022 at 10.00 a.m.

The Company has prepared and is releasing with this announcement the responses to the questions received up to 5.00 p.m. on Thursday, 21 April 2022.

Due to the similar questions received from shareholders on the request for higher dividends, the Company’s response is as follows:-

DIVIDENDS
<p>The Company's dividend policy seeks to balance dividend return to shareholders with the need for long-term sustainable growth whilst aiming for an efficient capital structure.</p> <p>The Board takes into consideration various factors, including earnings, financial position, capital requirements and liquidity, to determine the amount of dividends to be declared.</p> <p>As the global economic recovery remain uncertain, the Board is of the view that maintaining a strong financial position and prudent cash conservation will put the Company in good stead to charter through the headwinds in 2022.</p>

BY ORDER OF THE BOARD

Joanna Lim
Company Secretary
23 April 2022