

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS GENERAL MANAGER

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

27-May-2022 17:51:19

Status

New

Announcement Sub Title

Cessation as General Manager

Announcement Reference

SG220527OTHR0TSI

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Effective Date and Time of the event

27/05/2022 17:00:00

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

Cessation as General Manager

Additional Details

Name Of Person

Chen En Yi

Age

Is effective date of cessation known?

Yes

If yes, please provide the date

05/06/2022

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 general manager (or its equivalent rank).

Date of Appointment to current position

01/01/2010

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

4

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

General Manager

Role and responsibilities

Oversees Specialty Cement Business in China.

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?

Yes

Shareholding Details

Direct Interest of 100,000 shares

Past (for the last 5 years)

1. Jinan Luxin Materials Co., Ltd
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Present

1. S3 Technologies Pte Ltd
 2. Wuhan Sinocem Smartec Co., Ltd
 3. SIECO Investment Pte Ltd
 4. Suntech Concrete Sdn Bhd
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