

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

11-Aug-2023 18:44:20

Status

New

Announcement Sub Title

Cessation as General Manager

Announcement Reference

SG230811OTHR6FFA

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Effective Date and Time of the event

11/08/2023 17:00:00

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

Cessation of General Manager

Additional Details

Name Of Person

Chung Thin How

Age

57

Is effective date of cessation known?

Yes

If yes, please provide the date

14/08/2023

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?

No

Date of Appointment to current position

18/04/2022

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

0

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

General Manager

Role and responsibilities

Responsible for managing the operations of Ready-Mix Concrete business in Singapore.

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)

None

Present

None