

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

29-Apr-2025 18:46:35

Status

Replacement

Announcement Reference

SG250412MEETAJ1V

Submitted By (Co./ Ind. Name)

Joanna Lim

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached for Resolutions Passed at Annual General Meeting.

Event Dates

Meeting Date and Time

29/04/2025 10:00:00

Response Deadline Date

26/04/2025 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
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Meeting Venue	SAFRA Mount Faber, Diamond Room, 2 Telok Blangah Way, Singapore 098803.
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Attachments

[EnGro Ann Resolutions Passed at AGM.pdf](#)

Total size =288K MB

Related Announcements

[Related Announcements](#)

[12/04/2025 15:35:33](#)

ENGRO CORPORATION LTD

(Registration No: 197302229H)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of EnGro Corporation Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“AGM”) dated 14 April 2025 were duly approved and passed by the Company’s shareholders at the AGM held today.

A. POLL RESULTS

The results of the poll on the respective resolutions put to vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024, together with the Auditors’ Report thereon.	63,576,650	63,576,650	100%	0	0.00%
Resolution 2: To declare a first and final tax-exempt (one-tier) dividend of 3.0 cents per ordinary share for the financial year ended 31 December 2024.	63,576,650	63,576,650	100%	0	0.00%
Resolution 3: To re-elect Mr Tan Cheng Gay as a Director (Retiring under Regulation 87).	62,374,400	62,374,400	100%	0	0.00%
Resolution 4: To re-elect Mr Tan Yok Koon as a Director (Retiring under Regulation 87).	63,210,650	63,210,650	100%	0	0.00%

Resolution 5: To re-appoint Messrs KPMG LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	63,576,650	63,576,650	100%	0	0.00%
Resolution 6: To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2024 (2023: S\$270,000).	63,210,650	63,210,650	100%	0	0.00%
Resolution 7: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate.	63,576,650	63,576,650	100%	0	0.00%
Resolution 8: To approve the proposed renewal of the Share Purchase Mandate.	63,576,650	63,576,650	100%	0	0.00%

B. DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

NO	ORDINARY RESOLUTIONS	PERSON(S) ABSTAIN TO VOTE
6	To approve the payment of Directors' fees of S\$270,000 for the financial year ended 31 December 2024 (2023: S\$270,000).	Directors who are entitled to Directors' fees. Mr Tan Yok Koon who holds 366,000 ordinary shares in the Company.

C. SCRUTINEER

Complete Corporate Services Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Joanna Lim
Company Secretary
29 April 2025